

Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. LADD

FROM : A. H. BELMONT

SUBJECT: CARMEL OFFIE

DATE: February 19, 1954

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-7-87 BY SP1AB/DO

2541036

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
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Winterrowd _____
Tele. Room _____
Holloman _____
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Miss Gandy _____

You will recall that Mr. Nichols received word from [redacted] that Carmel Offie was involved in two matters at the present time. One being violation of the White Slave Traffic Act and the second that a warrant was outstanding against him involving income tax evasion.

Pursuant to instructions, Mr. Bartlett of the Liaison Section contacted Mr. J. D. Lathem, Assistant Director, Inspection Division, Internal Revenue Service. After checking, Mr. Lathem advised that the Internal Revenue Service conducted an investigation of Carmel Offie during 1950 and 1951 in view of allegations that he had received large sums of money for which the tax had not been paid. Mr. Lathem advised that as a result of their investigation, tax against Mr. Offie was levied in the amount of \$53,000 with penalties of \$26,000, making a total deficiency of \$79,000. Mr. Lathem further stated that there is no criminal warrant outstanding on Offie; however, there is a warrant of restraint against Offie involving the \$79,000, this being a civil action. He stated that in cases of this type the Internal Revenue Service files liens against the taxpayer and levies on his assets and that the warrant of restraint prevents the taxpayer from disposing of any property which is in his name. Mr. Lathem stated that the exact amount outstanding is not known at Washington in view of the fact that this matter is handled out of their Baltimore Office.

The answer on the White Slave Traffic Act angle has not been resolved in view of the fact that the Washington and Richmond Divisions have been requested to determine this and no answer has been received at this time.

ACTION:

For your information.

RECORDED-42 165-32871-194

FEB 25 1954

EX-126

OHB:GAS

Get this resolved
promptly
H.O.

Noted
W.H.

W.H.

60

Office Memorandum • UNITED STATES GOVERNMENT

TO : D.M.LADD

DATE:
February 24, 1954

FROM : A.H.BELMONT

SUBJECT: CARTEL OFFIE
MISCELLANEOUS - INFORMATION CONCERNING

Tolson _____
Ladd _____
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Miss Gandy _____

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You will recall that Mr. Nichols received word from [redacted] that Carmel Offie was involved in a White Slave Traffic Act violation near Warrenton, Virginia, and that we asked the Washington and Richmond offices to make inquiries concerning this matter. On the attached memorandum dated February 19, 1954, the Director placed a notation to the effect that this should be resolved promptly.

By airtel dated February 23, 1954, Washington Field reported that Charles Ward, Chief Deputy, U.S. Marshal, in the District of Columbia, had no record of any warrants outstanding for Offie. Neither was any record of Offie found in the office of the U.S. Attorney according to John Conliff, Chief Assistant, U.S. Attorney, District of Columbia.

By teletypes dated February 23 and February 24, 1954, the Richmond office has advised that there is no record of a White Slave Traffic Act charge against Offie in the office of Assistant U.S. Attorney James R. Moore, Richmond, Virginia. Inquiries in this connection were made in both the Western and Eastern districts of Virginia and of local authorities in Warrenton, Virginia. All inquiries conducted by the Richmond office in connection with this matter have been negative.

ACTION:

The above is for your information.

WRT: mh
Attachment

10-7-87

Q24102

RECORDED-42

INDEXED-42

52 MAR 3 1954

EX-126

25 FEB 25 1954

~~TOP SECRET~~

65-32871

BY COURIER SERVICE

Date: February 23, 1954

To: Mr. Frederick H. Schmidt
Director of Security
Department of Health, Education, and Welfare
Washington 25, D. C.

From: John Edgar Hoover - Director
Federal Bureau of Investigation

DECLASSIFIED BY SP1 AS 82
ON 10-7-87
254103

Subject: CARMEL OFFIE
MISCELLANEOUS - INFORMATION CONCERNING

On February 18 and 19, 1954, Dr. Spencer Miller, Assistant Secretary of Labor, called at the office of this Bureau and furnished certain information relating to captioned individual. Dr. Miller explained that Carmel Offie is presently the Washington representative of the Free Trade Union Committee of the American Federation of Labor which has its principal headquarters in New York City.

According to Dr. Miller, one [redacted] Mr. Nelson Cruikshank of the American Federation of Labor, [redacted] Carmel Offie. Offie allegedly refused during that time to pay her social security tax.

The above information has also been made available to the Bureau of Internal Revenue. It is being called to your attention for such action as you may deem appropriate. This Bureau would appreciate receiving the results of any inquiries which may be instituted based upon this material. No investigation in connection with the above allegations is being instituted by the Federal Bureau of Investigation.

It is requested that the above data not be disseminated outside your Department.

RECORDED - 54

WRW:awn

cc - 61-1292 (Jay Lovestone)

Tolson _____
Ladd _____
Nichols _____
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Rosen _____
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Tele. Room _____
Holloman _____
Miss Gandy _____

BY COURIER SVC.

9 - FEB 24

954 COMM - FBI

~~TOP SECRET~~

3 MAR 1

FILED IN

b6
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196

FEB 25 1954

dr 85

~~TOP SECRET~~

The above data are being called to your attention for such action as you may deem appropriate. This Bureau would appreciate receiving the results of any inquiries which may be instituted in connection with this matter. No investigation in connection with the above allegations is being instituted by the Federal Bureau of Investigation.

It is requested that the above data not be disseminated outside your Department.

~~TOP SECRET~~

65-32371

Date: February 23, 1954

BY COURIER SERVICE

To: Mr. T. Coleman Andrews
Commissioner
Internal Revenue Service
Treasury Department
Washington 25, D. C.

DECLASSIFIED BY SP1 AG JC
ON 10-11-87

254103

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: CARMEL OFFIE
MISCELLANEOUS - INFORMATION CONCERNING

Also per [redacted] 10/3/87
8123/mch/mg 7/10/91 #254103

There is no classifiable information in this document per [redacted] Referral/Consult
On February 18 and 19, 1954, Dr. Spencer Miller,

Assistant Secretary of Labor, called at the office of this Bureau and furnished certain information regarding the captioned individual. You will recall that Carmel Offie has been the subject of correspondence between your Office and this Bureau in the past (your reference number IT:Rec: IW:P,LCW).

Dr. Miller stated that one [redacted] Mr. Nelson Cruikshank of the American Federation of Labor, [redacted] Carmel Offie. According to Dr. Miller, Offie, during that time, refused to pay her social security tax. This particular information is being called to the attention of the Department of Health, Education, and Welfare.

Dr. Miller also alleged that while working for the Department of State as a Labor Adviser in Austria, Offie used funds [redacted] to purchase paintings which he brought into the United States through the diplomatic pouch. Offie also allegedly utilized funds [redacted] to build some cabins in Warrenton, Virginia, where he furnishes women for immoral purposes. Dr. Miller attributed these allegations to what he described as "good information." Dr. Miller alleged in connection with the above that Offie failed to pay any income tax.

Referral/Consult

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Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

WRW:awn:rmc

cc - 61-1292 (Jay Lovestone)

BY COURIER SVC.

RECORDED 54

63 MAR 3 1954

FEB 24

FEB 24 1954

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25

wfm

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 24 1954

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1AG/SPD
254103

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Mr. Holloman	
Miss Gandy	

FBI RICHMOND

2-24-54

10-25 AM

VLC

BRANIGAN

DIRECTOR FBI

U R G E N T

CARMEN OFFIE, MISC. INFO. CONCERNING. REMYTEL FEB. TWENTY-THREE LAST. CARL WATSON, SPECIAL AGENT IN CHARGE, INTELLIGENCE UNIT, INTERNAL REVENUE, RICHMOND, DOES NOT HAVE ANY INFORMATION INDICATING A CRIMINAL WARRANT OF ARREST HAS BEEN ISSUED FOR CARMEN OFFIE NOR HAS ANY INVESTIGATION BEEN MADE OF OFFIE FOR HIS OFFICE. CHARLIE KARR, CHIEF OF COLLECTION DIV., INTERNAL REVENUE, RICHMOND, ADVISED A CIVIL WARRANT OF DISTRRAINT HAS NOT BEEN ISSUED BY THE DISTRICT DIRECTOR FOR OFFIE WHERE A LEVY HAS BEEN MADE, AND IF IT IS DESIRED THAT IT BE DETERMINED IF A CIVIL WARRANT OF DISTRRAINT HAS BEEN ISSUED AND NO LEVY MADE, THE BUREAU SHOULD MAKE INQUIRY THROUGH THE COMMISSIONER OF INTERNAL REVENUE, WASHINGTON. AUSA JAMES R. MOORE, RICHMOND, DOES NOT HAVE ANY RECORD PERTAINING TO OFFIE IN AN INTERNAL REVENUE CASE, WSTA MATTER OR ANY TYPE OF CASE. RUC.

P O T T E R

END

10-30 AM OK FBI WA EAB

DISC PLSV
60 MAR 3 1954

Action on copy (1082)

EX. - 1

RECORDED - 101

165-22471-198
FEB 26 1954

Mr. Belmont

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TRACY

DATE: February 16, 1954

FROM : C. L. Trotter

SUBJECT: MR. CARMEL OFFIE

Miscellaneous - Information Concerning
Inquiry to Hire Private InvestigatorALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12-7-87 BY SP1 AG/SO

254103

Tolson
Ladd
Nichols
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Winterrowd
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Sizoo
Miss Gandy

At 10:10 AM on 2-15-54, Mr. Carmel Offie telephoned the Identification Division. Mr. Offie stated that he has a farm in Fauquier County near Marshall, Virginia.

Mr. Offie advised that in the past month his home on the farm has been broken into a total of four times and as recently as the past weekend someone burglarized his house. He said that he had changed the lock on his door several times but that this also was of no avail since the last time the door was taken off the hinges. Offie stated that he thought these offenses were being perpetrated by local people and that he had reported the matter to the local sheriff. He said that they come into his house and steal all of his possessions and he thinks they are mostly after liquor.

Mr. Offie said that he wanted to hire a private investigator to go down to his farm and take fingerprints and foot prints of the area where the thieves broke in in an effort to identify them so that he could prosecute them. He wanted to know if the Bureau could refer him to a private investigator or could the matter be handled by an FBI Agent on his own time over the weekend.

Mr. Offie was advised that the Bureau did not recommend private investigative agencies and that it was definitely against our policy to allow investigative personnel to engage in activities of this nature. It was learned during the conversation that he is not taking this matter up with the Virginia State Police and the possibility of so doing was called to his attention. He thought that this might be a good idea and indicated that he would probably proceed along this line.

Although no positive identification of this individual calling is available, in all probability this is the same individual who was formerly connected with the State Department concerning whom our files contain extensive information.

Mr. Belmont was advised of this call.

COPIES DESTROYED

1:1 SEP 15 1960

CC: Mr. Belmont (Direct)

RECORDED-20

MAR 2 1954

MAR 5 1954

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *per 100*

FROM : L. B. Nichols

DATE: Feb. 12, 1954

SUBJECT:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-16-2010 BY 60324 UCBAW/DK/SBS

Late Friday afternoon and in the early evening, I received calls from the Chicago Tribune, [redacted] All were calling regarding a tip that Carmel Offie had been arrested near Warrenton, Virginia, by the FBI today; that it had something to do with blackmail.

[redacted] office, stated that his tip was that Offie had his home in Warrenton wired for sound and had concealed cameras and that he tried to blackmail some woman.

[redacted] told me that according to his tip, there were two warrants outstanding on Offie on a White Slave Traffic Act charge and a tax evasion charge; that Offie and his sister were arrested near Winchester.

We checked and, of course, there was no confirmation and certainly Offie had not been arrested by the Bureau.

[redacted] then told me in the strictest of confidence that his information came from the topside of [redacted] that Offie had been taking women from Washington down to a place in Winchester where various orgies had been engaged in.

cc: Mr. Ladd
Mr. Rosen
LBN:arm

Referral/Consult

There is no classifiable
in this Document per
D7D 3/22/89.

RECORDED - 10

INDEXED - 10

EX-126

15-32871-201
MAR 3 1954

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Nichols
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Winterrowd
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 Sizoo
Miss Gandy

THE ATTORNEY GENERAL

February 25, 1954

DIRECTOR, FBI

~~PERSONAL AND CONFIDENTIAL~~

JAY LOVESTONE, With aliases
MISCELLANEOUS - INFORMATION CONCERNING

DECLASSIFIED BY: SP1 AG SC
ON: 10-7-87
254103

Reference is made to my letter of February 23, 1954, furnishing a memorandum containing information reported to this Bureau on February 18 and 19, last, by Dr. Spencer Miller, Assistant Secretary of Labor. You will recall that Dr. Miller furnished considerable information on Jay Lovestone, Executive Secretary of the Free Trade Union Committee of the American Federation of Labor.

On February 23, 1954, Dr. Miller telephonically contacted this Bureau and said that during the preceding week end he had had a long talk with the former Governor of New Jersey, Charles Edison. He said that Governor Edison was very much interested in an independent study of influences at work in connection with the recognition of Red China. Dr. Miller commented, "This whole Red China thing is terrific in scope." He referred to [redacted] articles" having to do with Red China. You may recall that [redacted] for the magazine, "Newsweek." Dr. Miller also said that two or three people are beginning to evolve and that certain individuals feel that the activities of persons in favor of Red China tie into the Lattimore picture.

According to Dr. Miller, a former Ambassador, whom he did not name, had told him that Gargel Offie, who is described in my communication of reference, definitely has a close and intimate connection with Jay Lovestone. Dr. Miller said that he himself had found out that Offie has been in the Labor Department building during the past six months from time to time eating in the dining room and, therefore, is still in the labor picture.

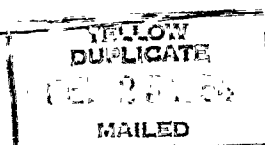
During his conversation, Dr. Miller referred to an article which had appeared in the Washington, D.C., newspaper, "Times Herald," on February 22, indicating that Jay Lovestone had been invited to lecture at the War College. Dr. Miller thought that this was significant.

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Holloman _____
Gandy _____

WRW:mh
CC-65-32871 (Offie)

NOT RECORDED
44 MAR 1 1954

TOP SECRET



62 MAR 5 1954

~~TOP SECRET~~

61-1292

BY COURIER SERVICE

DATE: February 25, 1954

TO: Mr. Dennis A. Flinn
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

DECLASSIFIED BY *AP1AG SC*
ON *10-7-87*

254103

FROM: John Edgar Hoover, Director
Federal Bureau of Investigation

SUBJECT: JAY LOVESTONE, with aliases
MISCELLANEOUS - INFORMATION CONCERNING

Reference is made to this Bureau's communication in captioned matter dated February 23, 1954, to which was attached a memorandum containing information provided on February 18 and 19, last, by Dr. Spencer Miller, Assistant Secretary of Labor.

On February 23, 1954, Dr. Miller telephonically advised this Bureau that a member of the Miners' Union had told him that in 1945 a letter was written by Mr. William Green, President of the American Federation of Labor, to Mr. James Byrnes, who, at that time, was Secretary of State. In this letter, Mr. Green reportedly asked for a list of persons transferred from the Department of State to the United Nations, but the letter was not answered. Subsequently, according to Dr. Miller, it was determined that some of the people transferred from the Department of State were Communists and were dismissed from the United Nations. When Dr. Miller was asked if this tied in with the captioned case, he said that there was no specific tie-in but that it would be interesting to run down Mr. Green's letter to see what it was all about.

The above is forwarded for your information and such consideration as you may deem appropriate. This Bureau contemplates no investigation in connection with the letter. It is requested that the material set forth hereinabove not be disseminated outside your Department.

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Tele. Room _____
Holloman _____
Miss Gandy _____

WRW:mh
CC - 65-32871 (Offie)

103 FEB 26 1954
~~TOP SECRET~~

63 MAR 3 1954

~~TOP SECRET~~

THE ATTORNEY GENERAL

February 25, 1954

He also stated that [] of the American Federation of Labor, had informed him of a definite tie-up between Lovestone, Offie, and Irving Brown, who also was mentioned in my communication of reference, in that they had been to Miami Beach together and that they had met an individual upon arriving there. He said this individual was one Romualdi, South American representative of the American Federation of Labor, who works closely with David Dubinsky and Jay Lovestone. Dr. Miller commented that he realized all this information was not important in content but that it fits into a jigsaw puzzle and he, therefore, wanted to divest himself of all information as it came to his attention.

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b7C

He then said that a member of the Miners' Union had told him that in 1945 a letter was written from American Federation of Labor President William Green to James Byrnes, then Secretary of State. Mr. Green asked the Secretary of State for a list of persons transferred from the Department of State to the United Nations. His letter, however, was never answered. Subsequently, it was determined that some of the persons transferred from the Department of State were Communists and were dismissed from the United Nations. Dr. Miller said that there was no specific tie-in between this information and Jay Lovestone but that it would be interesting to run down Mr. Green's letter to see what it was all about.

On February 24, 1954, Governor Edison telephonically contacted this Bureau and stated that he had talked with Dr. Miller over the week end and was endeavoring to make up his mind whether he would attempt to see the President on Dr. Miller's behalf. Governor Edison inquired about some material which Dr. Miller told him he had furnished to this Bureau. Governor Edison was advised that all material of this nature had been furnished to you. He indicated that he might call you.

This material is being made available to the Honorable Herman Adams, The Assistant to the President. The information relating specifically to Mr. Green's letter to the former Secretary of State is being furnished to the Department of State.

[]

CC - 1 - []
[]

~~TOP SECRET~~

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b7D

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *for info*

FROM : L. B. Nichols

SUBJECT: CARMEL OFFIE

DATE: Feb. 16, 1954

Tolson ☒

Ladd ☒

Nichols ☒

Belmont ☒

Clegg ☒

Glavin ☒

Harbo ☒

Rosen ☒

Tracy ☒

Gearty ☒

Mohr ☒

Winterrowd ☒

Tele. Room ☒

Holloman ☒

Sizoo ☒

Miss Gandy ☒

1/16/54

[redacted] of the Hearst Papers told me that he was still mystified over the tip which he received on Friday, February 5, 1954, to the effect that Carmel Offie had been arrested by the FBI at Warrenton. I told [redacted] that he definitely had not been as I had previously told him. [redacted] then told me that Offie is reputed to have quite an establishment in the vicinity of Warrenton, and that he did import high priced girls who would entertain some of the top new dealers; that the house was wired for sound and secret pictures were taken with concealed cameras, and on frequent occasions Offie would give a record of what transpired to the new deal officials which constituted a blackmail. [redacted] stated that he had two very good sources on this - [redacted] and the other was a rival labor group. He then pointed out that by rival he meant rival to Jay Lovestone and Irving Brown.

Referral/Consult

This doesn't mean anything. K.

[redacted] further stated that we must know something about Offie. I told him we, of course, knew about Offie and his connections; that we knew nothing about his arrest or a White Slave Traffic Act investigation or any warrants. [redacted] stated that the reason he knew we knew was that either the Director or the Bureau had recently sent to the White House a memorandum on Offie. I mention this as indicative of the fact that apparently somebody is doing some talking and if we do not have this so-called blackmail on Offie, it might be advisable to make inquiry [redacted]. [redacted] however, told me of his sources in confidence and I do not see where we can make any issue out of his receiving information about an alleged memorandum which we sent to the White House.

I don't consider [redacted] gave us any "source" information in this document. He just spoke in generalities.

I don't think we should do this

I concur.

cc - Mr. Ladd *TD 3/22/89*

cc - Mr. Belmont

LBN:ps

RECORDED-74

INDEXED-74

65-32871-203

I don't see that any blackmail is on Offie. If true he is the one blackmailing others.

TELETYPE

URGENT

FEBRUARY 19, 1954

SAC, RICHMOND
WASHINGTON FIELD (BY COURIER SERVICE)

CARMEL OFFIE, MISCELLANEOUS - INFORMATION CONCERNING (ESPIONAGE).

CONFIDENTIAL REPORT RECEIVED ALLEGES TWO OUTSTANDING WARRANTS FOR
ARREST CARMEL OFFIE AS FOLLOWS: ONE. INCOME TAX EVASION. TWO. VIOLATION
OF WHITE SLAVE TRAFFIC ACT. INITIATE IMMEDIATE DISCREET INQUIRY LOCAL
U. S. ATTORNEYS' OFFICES IN EFFORT TO VERIFY. COTEL RESULTS.

HOOVER

CC - 2 - WASHINGTON FIELD (BY COURIER SERVICE)

WAB:gks

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254103
DATE 10-7-87 BY SP1 AGJ/C

INITIALED
DIRECTOR'S OFFICE

RECORDED-27

1-32871-226
MAR 8 1954

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 19 1954

50 MAR 11 1954

TELETYPE

Tolson _____
Ladd _____
Nichols _____
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Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

704P fch

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *Rm*

DATE: February 12, 1954

FROM : Mr. Winterrowd *W*

TIME OF CALL: 6:38 P.M.

SUBJECT: CARMEL OFFIE
INFORMATION CONCERNING

Tolson	_____
Ladd	_____
Clegg	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tracy	_____
Gearty	_____
Mohr	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Sizoo	_____
Miss Gandy	_____

This afternoon Mr. Nichols received information from a newspaper source that Carmel Offie, who is a former State Department employee and an alleged homosexual, had been arrested by the FBI. Inquiries disclosed that information had come from a high-placed According to this source, a white slave charge had been brought against Offie.

Referral/Consult

SAC Potter, Richmond, advised that he had discreetly checked with Judge Merritt, Trial Judge of Fauquier County, the Chief of Police at Warrington, Virginia, and the Justice of the Peace Mrs. Alma Robinson, Warrington, Virginia; however, none of them had any knowledge concerning the arrest of Offie. Judge Merritt verified that the sheriff had made no such arrest. He, however, stated that one night, early this week, he had received a call from Offie, who requested that the judge intercede in a dispute between Clarence Henry and his wife. The judge declined to intercede.

Mrs. Robinson, when contacted regarding Offie's arrest, advised that Offie's home allegedly had been broken into early this week. She stated that the sheriff was doubtful whether such break-in took place.

ACTION:

Mr. Wick of Mr. Nichols Office was advised. This is for your information.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1 AG/SC~~ 254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-16-2010 BY 60324 UCBAW/DK/SBS

cc: Mr. Nichols Rm. 5740

JJG:rem:vhh *ph*

RECORDED - 68

65-32871-207

EX-129

MAR 4 1954

UNRECORDED COPY FILED IN 105-12151-

5-4444

FBI WASH FIELD

3-2-54

7:30 P

DIRECTOR AND SAC RICHMOND

U R G E N T

CARMEL OFFIE, MISC INFO CONCERNING. REBUTEL FEB NINETEEN, FIFTYFOUR.

[REDACTED] DISTRICT SIXTEEN, UMW OF AMERICA, WASH, DC, WHEN INTERVIEWED ON MAR TWO, FIFTYFOUR ON ANOTHER MATTER, INQUIRED WHETHER AGENTS HAD INFO THAT SUBJECT HAD BEEN ARRESTED WITH HIS SISTER AT MARSHALL, VA., ON OR ABOUT FEB SIXTEEN, FIFTYFOUR ON CHARGES OF INCOME TAX EVASION AND VIOLATION OF WSTA. [REDACTED] READ THIS INFO FROM WHAT APPEARED TO BE A TYPEWRITTEN LETTER OF SOME LENGTH, BUT WOULD NOT DIVULGE HIS SOURCE. HE ALSO ADVISED THAT APPARENTLY OFFIE HAD BEEN FOUND IN POSSESSION OF SOME OBJECTS OF ART WHICH HE HAD BROUGHT IN FROM ITALY AND WHICH HAD SOME VALUE. HE FURTHER INDICATED THAT OFFIE AND HIS SISTER WERE BEING HELD INCOMMUNICADO APPARENTLY AT MARSHALL, VA. FOR THE INFO OF RH, [REDACTED] HAS ASKED THAT HIS NAME BE KEPT IN CONFIDENCE. RH IS REQUESTED TO ATTEMPT TO VERIFY ARREST OF SUBJECT AND SISTER AT MARSHALL, VA. AND ADVISE BUREAU.

b6
b7c

LAUGHLIN

LPC:AB

65-5536

10-7-87
254103
SP196
JFF
JFF

Mr. [REDACTED]

RECEIVED - 76

208

~~TOP SECRET~~

February 25, 1954

~~PERSONAL AND CONFIDENTIAL~~
VIA LIAISON

Honorable Sherman Adams
The Assistant to the President
The White House
Washington, D. C.

DECLASSIFIED BY DP1 AG SC
ON 10/21/87
254103

My dear Mr. Adams:

Reference is made to my letter of February 23, 1954, furnishing a memorandum containing information reported to this Bureau on February 18 and 19, last, by Dr. Spencer Miller, Assistant Secretary of Labor. You will recall that Dr. Miller furnished considerable information on Jay Lovestone, Executive Secretary of the Free Trade Union Committee of the American Federation of Labor.

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According to Dr. Miller, a former Ambassador, whom he did not name, had told him that Carmel Offie, who is described in my communication of reference, definitely has a close and intimate connection with Jay Lovestone. Dr. Miller said that he himself had found out that Offie has been in the Labor Department building during the past six months from time to time eating in the dining room and, therefore, is still in the labor picture.

Tolson _____
Ladd _____
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Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

61-1292
WRW: mh
CC - 65-32871 (Offie)

63 MAR 5 1954

~~TOP SECRET~~

65-32871-
NOT RECORDED
106 MAR 2 1954

ORIGINAL COPY FILED IN 61-1292-666

b6
b7C

~~TOP SECRET~~

Honorable Sherman Adams
The Assistant to the President

February 25, 1954

During his conversation, Dr. Miller referred to an article which had appeared in the Washington, D.C., newspaper, "Times Herald," on February 22, indicating that Jay Lovestone had been invited to lecture at the War College. Dr. Miller thought that this was significant.

He also stated that [redacted] of the American Federation of Labor, had informed him of a definite tie-up between Lovestone, Offie, and Irving Brown, who also was mentioned in my communication of reference, in that they had been to Miami Beach together and that they had met an individual upon arriving there. He said this individual was one Romualdi, South American representative of the American Federation of Labor, who works closely with David Dubinsky and Jay Lovestone. Dr. Miller commented that he realized all this information was not important in content but that it fits into a jigsaw puzzle and he, therefore, wanted to divest himself of all information as it came to his attention.

b6
b7C

He then said that a member of the Miners' Union had told him that in 1945 a letter was written from American Federation of Labor President William Green to James Byrnes, then Secretary of State. Mr. Green asked the Secretary of State for a list of persons transferred from the Department of State to the United Nations. His letter, however, was never answered. Subsequently, it was determined that some of the persons transferred from the Department of State were Communists and were dismissed from the United Nations. Dr. Miller said that there was no specific tie-in between this information and Jay Lovestone but that it would be interesting to run down Mr. Green's letter to see what it was all about.

On February 24, 1954, Governor Edison telephonically contacted this Bureau and stated that he had talked with Dr. Miller over the week end and was endeavoring to make up his mind whether he would attempt to see the President on Dr. Miller's behalf. Governor Edison inquired about some material which Dr. Miller told him he had furnished to this Bureau. Governor Edison was advised that all material of this nature had been furnished to the Attorney General. He indicated that he might call the Attorney General.

~~TOP SECRET~~

~~TOP SECRET~~

Honorable Sherman Adams
The Assistant to the President

February 25, 1954

All of the foregoing information is being made available to the Attorney General and to the Criminal Division, Department of Justice. The information relating specifically to Mr. Green's letter to the former Secretary of State is being forwarded to the Department of State.

Sincerely yours,

~~TOP SECRET~~

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 10 1954

TELETYPE

FBI, RICHMOND

3-354

6- 00 PM

RFM

DIRECTOR, FBI AND SAC, WASHINGTON FIELD

URGENT

CARMEL OFFIE, MISC. INFORMATION CONCERNING.

RE WASHINGTON FIELD TEL MARCH SECOND LAST. LOCAL VA. STATE TROOPER AT MARSHALL, AND THE JUSTICE OF THE PEACE AT MARSHALL, CONTACTED THIS DATE AND ADVISED THAT THEY KNOW OF NO ARRESTS OF SUBJECT AT ANY TIME IN FAQUIER COUNTY, VA. THEY STATE SUBJECT- S DRIVER- S LICENSE WAS REVOKED BY THE VA. LICENSE INSPECTOR AT CULPEPER APPROXIMATELY TEN-DAYS AGO FOR MORE THAN ONE CONVICTION ON RECKLESS DRIVING CHARGES DURING PAST TWELVE MONTHS IN VA. NO OTHER ARREST KNOWN. OFFIE OWNS FARM TWELVE MILES WEST OF MARSHALL, WHICH HE VISITS OCCASIONALLY ON WEEKENDS, BUT HE IS NOT GENERALLY KNOWN IN MARSHALL AREA. MAINTAINING HIS RESIDENCE AND EMPLOYMENT IN WASHINGTON, D. C.

POTTER

E CORR LINE 5 WORD 2 IS FAUQUIER

END ACKPLS

6-06 OK FBIWA IS

SCDVXO

770 COPIES WFO

MAR 23 1954

cc 1 Brangan

RECORDED-59

MAR 10 1954

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-2-87 BY 254/03

Mr. Belmont

Mr. Tolson	
Mr. Boardman	
Mr. Belmont	
Mr. Mohr	
Mr. Winterrowd	
Mr. Holloman	
Mr. Nease	
Miss Gandy	

(14)

FBI WASH FIELD

10:30 PM

3-3-54

DIRECTOR AND SAC RICHMOND

URGENT

CARMEL OFFIE, MISC. INFO CONCERNING. REFERENCE RICHMOND
 TEL INSTANT CONCERNING INFORMATION THAT SUBJECT HAD AUTO
 DRIVER'S PERMIT REVOKED CULPEPPER, VIRGINIA ABOUT TEN
 DAYS AGO FOR MORE THAN ONE CONVICTION OF RECKLESS DRIVING.
 SUGGEST INVESTIGATION AT CULPEPPER TO DETERMINE COMPLETE
 FACTS SURROUNDING LATEST ARREST, ALLEGATIONS RECENTLY
 MADE RE WSTA VIOLATION. SUTEL.

LAUGHLIN

CJJ:PFV
 65-5536

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-7-87 BY SP1 AG/SCS
 254103

*For reply tel
 3/1/54*

cy

Mr. Rosen

RECORDED-59

MAR 10 1954

11-210
 CC Rosen

50 MAR 18 1954

AIR-TEL URGENT

MARCH 9, 1954

11 211 SAC, RICHMOND
WASHINGTON FIELD (65-5536) (PDS)

RECORDED-11
CARROLL OFFICE, MISCELLANEOUS - INFORMATION CONCERNING. REBULET FEBRUARY 23,
EAST, CAPTIONED "JAY LOVISTONE, ESPIONAGE - R AND IS," AND RE RICHMOND TEL
DATED MARCH 4, 1954, IN INSTANT CASE. RICHMOND SHOULD IMMEDIATELY CARRY OUT
INSTRUCTIONS IN FIRST COMPLETE PARAGRAPH, PAGE THREE, OF REBULET. IN ADDITION
TO ASCERTAINING DISCREETLY THE NATURE OF OFFICE'S OPERATIONS IN OR NEAR WARRENTON,
VIRGINIA, RICHMOND SHOULD ALSO DISCREETLY ESTABLISH NATURE OF HIS OPERATIONS
AT FAIR HARBOR MARKHAM, MENTIONED IN REAIR-TEL. RICHMOND ALSO SHOULD INTERVIEW
H. L. GINTY, DEPARTMENT OF MOTOR VEHICLES INSPECTOR, FOR COMPLETE DETAILS
REGARDING PREVIOUS CHARGES AGAINST OFFICE FOR RECKLESS DRIVING. ALSO LOCATE
OFFICERS WHO MADE THESE CHARGES AND INTERVIEW THEM. SUBAIR-TEL RESULTS OF
ALL INVESTIGATION IMMEDIATELY FOLLOWED BY REPORT IN OFFICE CASE. REPORT SHOULD
CARRY INFO AS ORIGIN. IF INQUIRIES REVEAL OTHER LOGICAL LEADS CONCERNING
OFFICE'S OPERATIONS IN STATE OF VIRGINIA, LEADS SHOULD BE DILIGENTLY PURSUED
IN A DISCREET MANNER. HANDLE ALL INQUIRIES IN THIS MATTER ON SPECIAL AND
CONTINUOUS BASIS.

65-32871

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY 65143/SC~~ 254183

WRW:jla

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-16-2018 BY 60324 UCBAW/DK/SBS

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1 & 1 SEP 15 1960

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

MAR 19 1954

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 4 1954

~~TELETYPE~~

3-4-54

6-02 P M

AMC

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI, RICHMOND

DIRECTOR AND SAC WASHINGTON FIELD

URGENT

CARMEL OFFIE, MISC. INFO CONCERNING. RE WFO TEL MARCH THREE LAST.

NO ARREST RECORD LOCATED TRIAL JUSTICE COURT OR SHERIFF-S OFFICE,

CULPEPER, VA. [REDACTED] NOT AVAILABLE FOR

INTERVIEW. RECORDS BUREAU OF SAFETY RESPONSIBILITY, DMV RICHMOND, DISCLOSE THAT ORDER OF REVOCATION AND SUSPENSION DATED NOV. SIXTEEN LAST, DIRECTED TO OFFIE, WASHINGTON, D.C. SUSPENDING MOTOR VEHICLE OPERATION AND REGISTRATION PRIVILEGES IN VIRGINIA FOR ONE YEAR EFFECTIVE OCT. THIRTY LAST, BASED ON TWO RECKLESS DRIVING CONVICTIONS, SEPT. TWENTYTHREE LAST AND OCTOBER TWENTYEIGHT LAST IN TRIAL JUSTICE COURT, HAYMARKET, PRINCE WILLIAM COUNTY, VA. DMV RECORDS REFLECT PREVIOUS ARREST FOR RECKLESS DRIVING AUG. ELEVEN, FIFTYTWO, ARLINGTON COUNTY, VA., AND PREVIOUS ARREST FOR SPEEDING OCTOBER EIGHTEEN, FIFTYONE, FAIRFAX COUNTY, VA. IN LETTER TO DMV DATED NOV. SEVENTEEN LAST, OFFIE STATED OWNED THREE HUNDRED ACRE FARM NEAR MARKHAM, VA., AND RENTED ANOTHER ONE HUNDRED SEVENTY EIGHT ACRE FARM NEAR WARRENTON, VA. ON INSTRUCTIONS OF DMV, INSPECTOR HINTON TOOK UP FIFTYTHREE VA. LICENSE PLATES T ONE ZERO SEVEN SEVEN ZERO ZERO ISSUED TO CARMEL OFFIE, MARKHAM, VA. FOR A NINETEEN FIFTYTWO CHEVROLET TRUCK, MOTOR NUMBER KBM DASH ONE FIVE SIX TWO ONE FIVE. NO OTHER ARREST RECORD IN DMV FILES.

MAR 10 1954

Mr. Belmont

RECORDED-1

COPIES DESTROYED

EX-103

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-2-87 BY SP-1 AGJ

END AND ACK PLS 131 SEP 27 1960

CORRETXXX CORREC T TIME SENT 6-38

6-44 PM OK FBI WA JG

tel to RA-WFO
3-9-54 RW
POTTER

AIR-TEL

URGENT

MARCH 12, 1954

SAC, RICHMOND
MILWAUKEE
WASHINGTON FIELD (BY COURIER SERVICE)
NEW YORK

CARMEL OFFICE, MISCELLANEOUS - INFORMATION CONCERNING. FOR INFO RICHMOND
AND WFO, MILWAUKEE OFFICE BY AIR-TEL 3-6-54 IN THE LOVESTONE CASE ADVISED
THAT INVESTIGATION IN THAT CITY FAILED TO LOCATE MR. AND MRS. [REDACTED]
DESCRIBED IN BULET 2-23-54 RE LOVESTONE. THERE IS NO SUCH ADDRESS AS 2037
NORTH 17TH STREET, MILWAUKEE, AND NEIGHBORHOOD INVESTIGATION AT [REDACTED]
[REDACTED] REVEALED [REDACTED] IS UNKNOWN IN THAT AREA. THE LATTER
ADDRESS IS OCCUPIED BY MR. AND MRS. [REDACTED] AND DAUGHTER. RECORDS
OF INS, CREDIT BUREAU, P.D., AND INTERNATIONAL INSTITUTE (DEVOTED TO AIDING
FOREIGN PEOPLE) ALL NEGATIVE IN MILWAUKEE. ONE [REDACTED] UNMARRIED,
BORN IN MILWAUKEE 1924, WAS LOCATED. HE HAS NEVER HEARD OF JAY LOVESTONE
OR CARMEL OFFICE AND HAS NEVER BEEN IN WARRENTON, VIRGINIA. RICHMOND IS
INSTRUCTED TO ENDEAVOR TO DEVELOP INFORMATION ON [REDACTED] IN VICINITY
OF WARRENTON. HANDLE DISCREETLY IN ACCORDANCE WITH INSTRUCTIONS PREVIOUSLY
ISSUED IN LOVESTONE AND OFFICE CASES.

65-32871

HOOVER

CC: 61-1292

RECORDED - 26 MAR 16 1954
55

Mr. Tolson WRL:gks
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

MAILED 5
MAR 12 1954
COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-16-2010 BY 60324 UCBAW/DK/SBS

APR 11 1954

WELT 1954

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254103
DATE 10-7-87 BY SP1AC/BJ

Miss Gandy

RFM

FBI, RICHMOND

3-11-54

7-00 PM

DIRECTOR, FBI AND SAC WFO.

URGENT

CARMEL OFFIE, MISCELLANEOUS, INFORMATION CONCERNING, REBUAIRTEL
MARCH NINE, FIFTYFOUR. SUBMISSION OF REPORT DELAYED UNTIL MARCH
SIXTEEN, FIFTYFOUR, DUE DIFFICULTY IN LOCATING [REDACTED]

b6
b7C

[REDACTED] AND OFFICERS WHO CHARGED SUBJ WITH RECKLESS DRIVING.

POTTER

END ACK PLXS

RECORDED - 4

11-213

Mr. Tolson

7-01 PM OK FBI WA EAB

EX - 107

770 COPIES WFO

MAR 13 1954

TU DSCV

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 19 1954

TELETYPE

FBI WASH DC 2-19-54 7-04 PM FCH

SAC, RICHMOND URGENT

CARMEL OFFIE, MISCELLANEOUS - INFORMATION CONCERNING /ESPIONAGE/.
CONFIDENTIAL REPORT RECEIVED ALLEGES TWO OUTSTANDING WARRANTS FOR
ARREST CARMEL OFFIE AS FOLLOWS-- ONE. INCOME TAX EVASION. TWO.
VIOLATION OF WHITE SLAVE TRAFFIC ACT. INITIATE IMMEDIATE DISCREET
INQUIRY LOCAL U. S. ATTORNEY-S OFFICES IN EFFORT TO VERIFY. SUTEL
RESULTS.

HOOVER

WFO ADVISED

END ACK PLS

OK FBI RH LMM

TU DISC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254103
DATE 10-7-87 BY SP1 AGSC

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: March 16, 1954

FROM : W. A. Branigan *WAB*SUBJECT: CARMEL OFFIE
MISCELLANEOUS - INFORMATION CONCERNING

Tolson ☒
Ladd ☒
Nichols ☒
Belmont ☒
Clegg ☒
Glavin ☒
Harbo ☒
Rosen ☒
Tracy ☒
Gearty ☒
Mohr ☒
Winterrowd ☒
Tele. Room ☒
Holloman ☒
 Sizoo ☒
Miss Gandy ☒

Reference is made to Mr. Hennrich's memorandum in captioned matter yesterday advising you that the Richmond office was instructed telephonically to conduct a more thorough investigation into Offie's activities and operations in Va.

There is attached an air-tel from Richmond office dated 3/12/54, showing that in the past 3½ years Offie has been convicted 4 times on traffic violations. On 10/18/51, he was convicted in Fairfax, Va., for speeding and he forfeited his collateral. On 11/8/52, he was convicted in Arlington, Va., for reckless driving and again forfeited collateral. On 9/23/53, he was convicted in Haymarket, Va., for reckless driving and was fined \$15 plus costs. On 10/28/53, he was again convicted in Haymarket, Va., for reckless driving and was fined \$15 plus costs. On 11/16/53, the Department of Motor Vehicles, State of Va., issued a revocation of Offie's driving license and privilege to register a vehicle in the State of Va., because of the 2 reckless driving convictions against him during 1953. Although Offie protested the revocation order he was advised on 11/27/53, by the Department of Motor Vehicles that it was mandatory the revocation order be entered. On 12/10/53, the tags issued for a 1952 Chevrolet truck registered in Offie's name were taken up. It has been established that Offie may not reregister this vehicle in Va., until he furnishes proof of financial responsibility and even after reregistering may not operate the vehicle in the State of Va., since his operating privileges have been suspended.

The 2 reckless driving charges against Offie in 1953, were based on the fact that Offie allegedly crossed a solid white line while driving.

ACTION: :

RECORDED - 44

65-32871 214

MAR 19 1954

The above is submitted for your information. The Richmond office is continuing its investigation in an effort to establish Offie's activities and operations in Va.

Attachment
65-32871
WRW:mpp

MAR 30 1954

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-82 BY SP1 AG JC
254103

WAB
WAB

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

AIRTEL

FBI, RICHMOND

3-12-54

TIME

NSH

DIRECTOR, FBI (65-3287)

CARMEL OFFIE, MISCELLANEOUS INFORMATION CONCERNING.

FEBU AIRTEL 3-9-54 AND RICHMOND AIRTEL 3-9-54. AN EXAMINATION OF THE RECORDS AT THE DIVISION OF MOTOR VEHICLES, RICHMOND, VA., REFLECTS AN ABSTRACT OF CONVICTION ON SUBJECT SHOWING A CONVICTION ON 10-18-51 FOR SPEEDING IN THE MAYOR'S COURT, FAIRFAX, VA. SUBJECT FORFEITED COLLATERAL POSTED AT THAT TIME. ADDRESS GIVEN AS 3318 ROWLAND PLACE, D.C. A SECOND ABSTRACT OF CONVICTION FOR SUBJECT REFLECTS CONVICTED 11-8-52 IN THE COUNTY COURT AT ARLINGTON, VA., FOR RECKLESS DRIVING. DISPOSITION, FORFEITURE OF COLLATERAL OF \$13.25. ARRESTING OFFICER G. STREAM. ADDRESS REFLECTED AS 2447 KALORAMA RD., N.W., WASHINGTON, D. C. IN BOTH INSTANCES LICENSE WAS NOT SUSPENDED. / THIRD ABSTRACT OF CONVICTION REFLECTS SUBJECT CONVICTED 9-23-53 FOR RECKLESS DRIVING BEFORE TRIAL JUSTICE ARTHUR C. STICKLER, II, HAYMARKET, VA. ARRESTING OFFICER L. F. KELLY, HAYMARKET, VA. DISPOSITION, \$15 AND COST FORFEITED. LICENSE NOT SUSPENDED. THE FOURTH ABSTRACT OF

END PAGE ONE COPIES DESTROYED

121 SEP 15 1960

RMT: NSH
MAR 13 1954
REGULAR MAIL

2 cc - WFO (65-5536) (REGULAR MAIL)

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

RECORDED - 44
Mr. Belmont

MAR 15 1954

20

WFO REG

CO : MANIGAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-9-87 BY 9914GSC

Missing Belmont from
Branigan (note)
WRD 3/16/54

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:
PAGE TWO

CONVICTION REFLECTS SUBJECT CONVICTED 10-28-53 FOR RECKLESS DRIVING BY TRIAL JUSTICE ARTHUR C. STICKLER, II, AT HAYMARKET, VA. ARRESTING OFFICER L. F. KELLY. \$15 AND COST FORFEITED. LICENSE NOT SUSPENDED. DMV FILE FURTHER REFLECTS ON 11-16-53 THE DMV ISSUED A REVOCATION AGAINST SUBJECT FOR TWO RECKLESS DRIVING CONVICTIONS IN 1953, WHICH REVOCATION ORDER SUSPENDED THE PRIVILEGE OF THE SUBJECT TO OPERATE A MOTOR VEHICLE IN THE STATE OF VA. THIS REVOCATION ORDER FURTHER SUSPENDED SUBJECT'S PRIVILEGE TO REGISTER A VEHICLE IN STATE OF VA. ON SAME DATE LETTER WAS DIRECTED TO SUBJECT BY DMV ADVISING THE ISSUANCE OF THIS REVOCATION ORDER BASED ON THE RECKLESS DRIVING CONVICTIONS IN 1953 AT HAYMARKET, VA. IMMEDIATELY THEREAFTER OFFICE DIRECTED A LETTER TO THE DMV PROTESTING THIS REVOCATION ORDER AND ATTEMPTING TO EXPLAIN CIRCUMSTANCES INVOLVING RECKLESS DRIVING CHARGES. ON 11-27-53 DMV BY LETTER ADVISED SUBJECT THAT IN ACCORDANCE WITH TRAFFIC ^{CODE} ~~COURT~~ OF VA., IT WAS MANDATORY THAT SUCH REVOCATION ORDER BE ENTERED BASED ON ABSTRACTS OF CONVICTIONS FILED WITH DMV BY THE TRIAL JUSTICE COURT OF PRINCE WILLIAM COUNTY AT HAYMARKET. ON 12-3-53 DMV DIRECTED LETTER TO THEIR DIVISION INSPECTOR, H. L. HINTON, ENCLOSING COPY OF THIS REVOCATION ORDER AND SUSPENSION AND ADVISING THAT SUBJECT HAS A 1952 CHEVROLET TRUCK REGISTERED IN STATE OF VA., BEARING

END PAGE TWO

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE THREE

VA. LIC. T107-700. THIS LETTER ADVISED SUBJECT WAS NO LONGER PRIVILEGED TO HAVE THIS VEHICLE REGISTERED IN STATE OF VA. AND ORDERED HINTON TO PHYSICALLY OBTAIN WHAT THEY TERMED AS LICENSE ITLMS WHICH WOULD INCLUDE LICENSE PLATES AND THE REGISTRATION CARD FOR THE TRUCK. THIS LETTER SUBSEQUENTLY RETURNED BY [REDACTED] TO DMV WITH NOTATION THEREON AS FOLLOWS: "TACS TAKEN UP 12-10-53, [REDACTED]." SUBSEQUENT CORRESPONDENCE BETWEEN DMV AND SUBJECT REFLECTS THAT TO REGISTER ANY VEHICLE IN STATE OF VA., IT WOULD BE NECESSARY FOR SUBJECT TO SHOW PROOF OF FINANCIAL RESPONSIBILITY AND THAT SUCH PROOF MUST COME FROM AN INSURANCE COMPANY WHICH IS LICENSED IN THE STATE OF VA., AND WHICH COMPANY SHOULD SUBMIT STATE FORM SR-22, IN WHICH CASE OFFIE WOULD BE PERMITTED TO REGISTER A VEHICLE AND OBTAIN LICENSE PLATES THEREFOR IN HIS NAME BUT WOULD NOT BE ABLE TO OPERATE THE VEHICLE HIMSELF. IT IS TO BE NOTED THAT DMV RECORDS REFLECT THAT OFFIE DID NOT AT THAT TIME POSSESS A VA. DRIVING PERMIT BUT DID POSSESS A PA. AND WASHINGTON, D. C. PERMIT. HOWEVER, UNDER THE REVOCATION ORDER HIS PRIVILEGE TO OPERATE A VEHICLE IN STATE OF VA. WAS SUSPENDED. DMV IS PRESENTLY MAINTAINING A STOP AGAINST A 1952 CHEVROLET TRUCK FOR ANY ATTEMPT TO RE-REGISTER THIS VEHICLE IN STATE OF VA. BY SUBJECT

b6
b7c

END PAGE THREE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE FOUR

WITHOUT EVIDENCE OF A FINANCIAL RESPONSIBILITY. IT IS TO BE FURTHER NOTED THAT IN CORRESPONDENCE CONTAINED IN DMV FILES, IT WAS ASCERTAINED THAT THE TWO RECKLESS DRIVING CHARGES IN 1953 WERE BASED ON FACT THAT SUBJECT WAS ALLEGED TO HAVE CROSSED A SOLID WHITE LINE IN BOTH INSTANCES, WHICH FORMED THE BASIS FOR THE RECKLESS DRIVING CHARGE. IT IS TO BE FURTHER NOTED THAT INSPECTOR [] WOULD HAVE NO INFO CONCERNING THE DETAILS OF THE CHARGES OR THE INDIVIDUALS CONCERNED, IT BEING POINTED OUT THAT HE RECEIVED HIS INSTRUCTIONS TO TAKE UP THE LICENSE DIRECTLY FROM HIS HEADQUARTERS, NAMELY THE DMV, AND THAT HE ACTED SOLELY ON THESE ORDERS, AND HAS NO AUTHORITY TO TAKE UP A PERMIT OR LICENSE ON HIS OWN INITIATIVE WITHOUT THE REVOCATION ORDER FROM DMV. AS A MATTER OF INFO, IT IS NOTED THAT OFFIE MENTIONED IN CORRESPONDENCE TO DMV THAT IN ADDITION TO OPERATING HIS FARM AT MARKHAM, VA., HE ALSO RENTS 178 ACRE FARM NEAR WARRENTON, VA. IT IS NOTED THAT THE CHEVROLET TRUCK MENTIONED ABOVE IS LOCATED ON HIS FARM AT MARKHAM, VA. IT IS EVIDENT FROM ABOVE INFO THAT INSPECTOR [] OF DMV WOULD HAVE NO INDEPENDENT KNOWLEDGE OF SUBJECT OR THE TWO TRAFFIC VIOLATIONS, AND, THEREFORE, IT IS NOT BELIEVED THAT AN INTERVIEW WITH HINTON WOULD SERVE ANY PURPOSE

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b7c

END PAGE FOUR
Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE FIVE

WHATSOEVER IN CONNECTION WITH INSTANT INQUIRY. INASMUCH AS DMV RECORDS FULLY DISCLOSE NATURE OF THE TWO TRAFFIC VIOLATIONS AGAINST SUBJECT IN 1953 UPON WHICH REVOCATION ORDER BASED, IT IS NOT FELT THAT ANY INTERVIEW WITH OFFICER L. F. KELLY OF HAYMARKET, VA., WOULD RESULT IN ANY INFO OF INTEREST TO INSTANT INQUIRY. UACB NO INTERVIEW OF THESE TWO INDIVIDUALS WILL BE MADE BY RICHMOND OFFICE IN VIEW OF ABOVE DATA SECURED FROM FILES OF DMV. IN ACCORDANCE WITH INSTRUCTIONS, THEREFORE, CONTAINED IN BUREAU LETTER OF 2-23-54 IN FIRST COMPLETE PARAGRAPH PAGE THREE THEREOF AS REFLECTED IN MY REFERENCED AIRTEL OF MARCH 9, 1954 INQUIRY CONDUCTED TO DATE DOES NOT APPEAR TO WARRANT FURTHER INVESTIGATION OF OFFICE AT WARRENTON OR MARKHAM, VA. REPORT FOLLOWS.

POTTER

END

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: March 15, 1954

FROM : MR. C. E. HENNEIGH

SUBJECT: CARMEL OFFIE
MISCELLANEOUS INFORMATION CONCERNING

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Sizoo _____
Miss Gandy _____

I called ASAC Watson of the Richmond Office on March 15, 1954, regarding the investigations which have been conducted there to determine the activities of the subject at his farm at Warrenton, Virginia. You will recall that we had received information that Offie provides prostitutes for prominent persons in the Administration and by means of recordings and photographs secures compromising evidence which he uses for blackmail. The Richmond Office has so far developed that Offie has a farm at Markham, Virginia, and another farm near Warrenton, Virginia. I instructed Mr. Watson that a more thorough investigation should be conducted than had been conducted to date to determine just exactly what Offie's operations are in Virginia, who lives on his farm, who attends the week-end parties which are reported to be held there, and through sources and informants to find out whether photographs are taken and recordings made of activities which occur at the party. Watson said he would see to it that this investigation was given prompt attention.

RECOMMENDATION:

None. This is for your information.

CEH:bja *Aja*cc: Mr. Branigan
Mr. Wannall

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-2-87 BY SP1 AG/SC

RECORDED - 51

165-32171-2160
MAR 23 1954

EX-129

58 MAR 25 1954

155

~~CONFIDENTIAL~~

65-32871

BY COURIER SERVICE

DATE: March 24, 1954

TO: Mr. Dennis A. Flinn
Director
Office of Security
Department of State
515 2nd Street, N. W.
Washington, D. C.

RECEIVED MAR 25 1954
10-7-87
254103

FROM: John Edgar Hoover, Director
Federal Bureau of Investigation

SUBJECT: CARMEL OFFICE
ESPIONAGE - IS

By memorandum dated February 23, 1954, captioned "Jay Lovestone, with aliases, Miscellaneous - Information Concerning," this Bureau forwarded to your Department certain information relating to Carmel Office as provided by Dr. Spencer Miller, at that time Assistant Secretary of Labor. It was set forth therein that Dr. Miller described Office as "a tax evader, a homosexual, a blackmailer, and an extortionist." Details relating to these charges by Dr. Miller were set forth on pages 19 and 20 of the attachment to this Bureau's communication of reference.

For your information, there is enclosed a copy of the report of Special Agent William H. Fryor dated March 15, 1954, at Richmond, Virginia, in which are set forth the results of an investigation which has been instituted of Carmel Office based upon the allegations of Dr. Spencer Miller. The attachment and the information contained therein are for your information and should not be further disseminated.

Enclosure
CG-61-1292 (Lovestone)
WRW: mh

RECORDED - 65

MAR 25 1954

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

BY COURIER SVC.
COMM - FBI

~~CONFIDENTIAL~~

UNRECORDED COPY FILED IN

~~CONFIDENTIAL~~

Assistant Attorney General
Warren Olney III

March 24, 1954

Director, FBI

CARMEL OFFIE
ESPIONAGE - IS

Reference is made to this Bureau's communication dated February 23, 1954, captioned "Jay Lovestone, With aliases, Miscellaneous - Information Concerning," to which was attached a memorandum containing information furnished by Dr. Spencer Miller, at that time Assistant Secretary of Labor. As reflected on pages 19 and 20 of the memorandum, Dr. Miller described Carmel Offie as "a tax evader, a homosexual, a blackmailer, and an extortionist."

This Bureau has instituted an investigation of Carmel Offie based upon the allegations made by Dr. Miller. Attached for your information is a copy of the report of Special Agent William H. Pryor dated March 18, 1954, at Richmond, Virginia, setting forth the investigative results.

Copies of this report are being made available to the Department of State and [redacted] Future reports setting forth additional investigative results in this case will be made available to you as received.

Referral/Consult

Attachment

65-52871

CC - 61-1292 (Lovestone)

WRW:gh

There is no classifiable
[redacted] information in this
document per [redacted] letter
D TD 3/22/89.

RECORDED-20

COMM - FBI

MAR 24 1954

MAILED 28

EX-121

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

Mr. _____

~~CONFIDENTIAL~~

MAR 31 1954

DECLASSIFIED BY [redacted]

ON 10-7-87

254103

RECEIVED [redacted]
MAR 24 7 04 PM '54

UNRECORDED COPY FILED IN

CONFIDENTIAL

65-32871

RECORDED-34

DATE: March 24, 1954

TO:

EX-130



FROM: John Edgar Hoover, Director
Federal Bureau of Investigation

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

Referral/Consult

By memorandum dated February 23, 1954, captioned "Jay Lovestone, With aliases, Miscellaneous - Information Concerning," this Bureau forwarded to your Agency certain information relating to Carmel Offie as provided by Dr. Spencer Miller, at that time Assistant Secretary of Labor. It was set forth therein that Dr. Miller described Offie as "a tax evader, a homosexual, a blackmailer, and an extortionist." Details relating to these charges by Dr. Miller were set forth on pages 19 and 20 of the attachment to this Bureau's communication of reference.

For your information, there is enclosed a copy of the report of Special Agent William H. Pryor dated March 15, 1954, at Richmond, Virginia, in which are set forth the results of an investigation which has been instituted of Carmel Offie based upon the allegations of Dr. Spencer Miller. The attachment and the information contained therein are for your information and should not be further disseminated.

Enclosure

CC - 61-1292 (Lovestone)

ERW:mh

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

DECLASSIFIED BY

ON

10-7-8-2
254103

There is no classifiable
in this document per

3/22/89. Also per LTR dtd 10/5/89 8123/matt/mg
2/1/91 #254103

CONFIDENTIAL

51 APR 6 1954

UNRECORDED COPY FILED IN

Office Memorandum • UNITED STATES GOVERNMENT

TO : A.H. BELMONT

DATE March 23, 1954

FROM : W.A. BRANTIGAN

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Gearty _____
 Mohr _____
 Winterrowd _____
 Tele. Room _____
 Holloman _____
 Sizoo _____
 Miss Gandy _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-7-87 BY SP4AGJ/D
 254103

Letters addressed to the Department of State, the [redacted] and Assistant Attorney General Olney for the purpose of forwarding an investigative report relating to captioned subject are attached. The letters reflect that the investigation of Carmel Offie is predicated upon allegations made by Dr. Spencer Miller, former Assistant Secretary of Labor. You will recall that these allegations were made by Miller on February 18 and 19 when he called at the Bureau to volunteer information relating to Jay Lovestone.

Referral/Consult

It will be recalled that the results of our investigation of Lovestone based upon Miller's allegations are being made available on a current basis to Governor Adams at the White House, the Attorney General, the Criminal Division, the Department of State, and [redacted]. This dissemination is occasioned by the interest of the White House and the Attorney General in Jay Lovestone and his activities. It is not felt, however, that the results of investigations in other matters covered by Dr. Miller would be of particular interest to the White House and the Attorney General except insofar as they relate to the Lovestone case. Consequently, it is not anticipated that the results of our investigation of Carmel Offie will be sent to the White House and to the Attorney General unless information relating to Offie's connections with Lovestone is involved.

ACTION:

There is no classifiable
 in this document A [redacted]

DTD 3/22/89

If it meets with your approval, the attached letters will be transmitted to the Criminal Division, the Department of State, [redacted] transmitting the Richmond report in the Offie case dated March 15, 1954. Future reports in the Offie case will be given similar dissemination.

Attachments (3)
 65-32871
 CC - 61-1292 (Lovestone)
 WRW:mh

RECORDED-34

UNRECORDED COPY FILED IN

EX-100-24
 1-10-54

WRW
 SEC. 5

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO.

~~CONFIDENTIAL~~

REPORT MADE AT RICHMOND	DATE WHEN MADE 3-15-54	PERIOD FOR WHICH MADE 2-12,15,23; 3-2,3,4-54	REPORT MADE BY WHP/dec WILLIAM H. PRYOR
TITLE CARMEL OFFIE <i>0-1 to Beck 4-29-54 "Admin"</i> <i>0-1 reply 5-6-54 "Rt by 5-15"</i>			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

OFFIE unknown, vicinity of Warrenton, Va. and is not known to have any operations that area, alone or with JAY LOVESTONE. No record of his arrest on WSTA or Income Tax violations anywhere in Fauquier County, Va. His driver's license recently revoked by Virginia License Inspector, Culpeper, for more than one reckless driving conviction during past twelve months. No arrests or convictions, Fauquier County. Investigation at Markham, where subject owns farm, reveals that he visits farm with unknown guests on weekends only, but does not associate with local residents except on matters of business. Confidential source reveals OFFIE owns property at 3318 Rowland Place, N.W., and 3105 Woodley Road, N.W., both Washington, D.C., and maintains banking account at RIGGS NATIONAL BANK, Washington. OFFIE considered "queer" by some because they have been told by an OFFIE employee that he brings young men, some of whom are service personnel, for weekend visits. OFFIE has spent considerable sums of money in restoring farm property and one neighbor reports farm operated at a loss and of hearing OFFIE indicate he hopes to write off losses and expenses on income tax during next five years. No subversive tendencies known. [redacted] described by neighbors as newspaper man, was guest at OFFIE farm for two months last summer.

memo. sent 3-22-54 P - [initials]
DETAILS: This is a joint investigation by SA WILLIAM B. BLACK and the writer.

COPIES DESTROYED

181 SEP 15 1960

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau (65-32871) 3 - Washington Field (65-5536) 1 - New York (Info.) 2 - Richmond (65-1713)		220 RECORDED-34 INDEXED-34 MAR-19-1954 5-12-54 CONFIDENTIAL	

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

2 APR 27 1954

Confidential Informants T-1 and T-2, who have been active for many years in the labor field, have advised that they are not acquainted with CARMEL OFFIE but have understood that he managed the Dupont Building Office in Washington, D.C. of JAY LOVESTONE whom they described as a former secretary of the communist party in the 1930's and who is now active in the international labor field.

T-3, of known reliability, who is a prominent farmer and businessman, advised that OFFIE maintains a banking account with the RIGGS NATIONAL BANK in Washington, D.C. and that he owns property at 3318 Rowland Place, N.W., and 3105 Woodley Road, N.W., both Washington, D.C. He said that the Rowland Place property was purchased by OFFIE in August, 1950 for \$26,000 while the Woodley Road, N.W. property was purchased in November, 1948 for \$35,000. He said he understood OFFIE is paying off his note on that property at the rate of \$256.00 a month. He purchased the farm at Markham, Virginia in November, 1950 for \$20,000 with the MARSHALL NATIONAL BANK and TRUST COMPANY holding the first mortgage of \$9,500.00. which he said he had recently learned had been reduced to approximately \$6,500.00. T-3 said that the subject has advised him that he has been employed by the State Department in Washington, D.C. at a salary of \$10,300.00 and that he has also been employed by various trade unions and specifically by the Free Trade Union, 1710 Broadway, New York City.

T-3 said that OFFIE appears to him to be somewhat "queer", both by his mannerisms and his speech, plus the fact that in his occasional visits to OFFIE'S farm, he has observed that he either has young men as his guests for the weekend or has one or two women present. T-3 said he has questioned the business ability of OFFIE because of the fact that he has observed that he is losing money in the operation of the farm, and that when most of the farmers in the area were selling off their cattle when prices were dropping fast, OFFIE had not sold his cattle. He also said that OFFIE has made extensive repairs on the farm, including a new swimming pool, tractors, etc., and that he has wondered how he is able to meet his obligations if he is a government employee.

T-3 said that he knows of no subversive activities of OFFIE and that he has never heard of JAY LOVESTONE.

AT MARKHAM, VIRGINIA

Mr. [REDACTED] informed that his only contact with OFFIE has been in connection with his store. He said he has gained the impression that OFFIE is peculiar and possibly a

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"queer" because he was told by OFFIE's [redacted] that subject had at one time asked [redacted] if he, [redacted] had ever had any man do "anything" to him to which [redacted] had replied "Hell no and I would not stand for anything like that". He said that because of this and the fact that [redacted] has mentioned the subject brings young men, including servicemen, to the farm for weekend visits, he feels that OFFIE must be "queer".

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Mr. [redacted] said that he knows subject only through his contacts in a local general store, but that he has heard [redacted] mention that OFFIE brings young men to his farm for the weekend and that he thinks this is very unusual and strange and indicates to him that subject is "queer". Mr. [redacted] also said that [redacted] has mentioned that occasionally other people come to the farm with OFFIE and that they have strange foreign-sounding names and appearances. [redacted] has never furnished any names to Mr. [redacted].

Mr. [redacted] farmer, stated that he has occasional business dealings with OFFIE in the nature of borrowing or loaning farm equipment, or giving OFFIE advice on the operation of the farm, but that this has been his only contact with subject. He said he does not know what OFFIE does for a living, but that he feels that he must have a very exceptional salary because of the many improvements he is making on the farm. He said he does not know of anyone else financially interested in the farm with OFFIE, and has never heard him discuss his finances or any backing he may have. Mr. [redacted] said that he does not know of any subversive tendencies OFFIE may have.

Mr. [redacted] farmer, mentioned that he had attended one party at the OFFIE farm last year, at which time OFFIE had as his guest a pianist whose name he could not recall and whom he said he had brought to the United States from a concentration camp in Europe. Mrs. [redacted] and a retired Marine General, presently at Markham, were the only other guests on this occasion, Mr. [redacted] said. Mr. [redacted] observed that OFFIE's home was well furnished with valuable-appearing furniture, rugs and paintings, although none gave the appearance of being new. He said the house appears in good repair and that he noticed OFFIE is making additions to the house and farm. He recalled that during one conversation with OFFIE, subject had mentioned that he was operating the farm at a loss but that he hoped to write off his expenses and costs over a period of five years on his income tax statements.

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Mr. [redacted] said he has also heard rumors that subject brings various young men to his farm but had not observed them personally.

Col. TURNER M. CHAMBLISS, U. S. Army, retired, informed that he has been invited to the OFFIE farm but has never accepted any invitations. He said he has observed many different people going in and out of his place, some with foreign appearances, but he has never talked with or heard who they were. The only person he could recall whom he has met who has stayed at the OFFIE farm was a Mr. [REDACTED] who had stayed at the farm for two months last year. He said [REDACTED] had addressed the local Ruritan Club while he was staying at the OFFIE farm and that it was through this club that he met [REDACTED]. Col. CHAMBLISS related that he has only a speaking acquaintance with OFFIE. He said he does not know of any activities in which OFFIE might be engaged and does not know by whom he is employed. He said that OFFIE continues to drive to and from his farm despite the fact that his driver's license has been revoked for reckless driving. He said he has observed the subject on many occasions driving in a fashion he would consider reckless on a country dirt road.

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Trooper [REDACTED] Virginia State Police, related that he has been investigating a complaint made by OFFIE concerning the theft of fourteen cases of expensive whiskey from the farm house. He has observed that the basement is well stocked with liquor which OFFIE has told him has been given to him by Ambassadors and high government officials who visit his farm as OFFIE's guests. [REDACTED] said that he does not know of any other information which might have a bearing on this case.

Trooper [REDACTED] said that he is positive OFFIE has never been arrested in or near Marshall by anyone on the State Police force in recent weeks; that if any arrests had taken place the local Justice of the Peace would have issued the warrant and the case would have come before the Fauquier County Trial Justice Court at Warrenton, Virginia.

Mr. DAVID WESTERMAN, Justice of the Peace, Marshall, stated that he has not issued any warrants for the arrest of OFFIE on any charges in the past three years, and that he does not know OFFIE personally. He said that, so far as he knows, OFFIE is not known socially in that area.

AT WARRENTON, VIRGINIA

Mr. [REDACTED] of the Fauquier County Circuit Court, informed that the only deed recorded anywhere in the County in the name of OFFIE is the farm property which was purchased at Markham in 1950. He said that if OFFIE or JAY LOVESTONE had purchased any other property anywhere in the County, it would have been recorded in this office under normal procedures. He said that it could be possible that they would

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not record a purchase but that eventually the seller would complain about receiving a tax bill since the seller's name is retained on the books of any property sold until the new deed is recorded.

Mr. [] said that he has never heard of JAY LOVESTONE and that he knows of no operations in this area involving OFFIE or LOVESTONE.

Mr. [] said that he has never heard of LOVESTONE or OFFIE, and that he is positive they are not engaged in any sort of business in the Warrenton area.

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The following persons were discreetly contacted and advised they have never heard of OFFIE or LOVESTONE in connection with any operation or business in the County.

Sheriff SAM S. HALL, JR.,
Mrs. ALMA ROBINSON, Justice of the Peace
TURNER GRIMSLEY, Chief of Police

[]

Efforts to ascertain if OFFIE has been arrested on White Slave Traffic Act or Income Tax violations in Fauquier County have been negative and the indices of the Richmond Office as to any White Slave Traffic Act violations on subject's part are negative.

- P -

ADMINISTRATIVE PAGE

INFORMANTS

T-1 is [REDACTED]
[REDACTED]

T-2 is [REDACTED]
[REDACTED]

T-3 is [REDACTED]
[REDACTED]

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b7D

The above specifically requested that their names not be mentioned in a report.

ADMINISTRATIVE

It should be noted that no effort was made to interview [REDACTED] [REDACTED] employed by OFFIE [REDACTED]. Inasmuch as the inquiry was made discreetly, it was not deemed advisable to interview [REDACTED] who has the reputation of being very talkative and also drinking extensively.

LEADS

: RICHMOND OFFICE

AT WARRENTON, VIRGINIA

1 - Onond
7 - [illegible]
Will conduct discreet inquiry to determine if Mr. and Mrs. [REDACTED] reside in the Warrenton, Virginia area. (this lead was originally set out in Bureau airtel dated March 12, 1954)

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REFERENCE

Bureau letter to New York dated February 23, 1954 and captioned "JAY LOVESTONE, ESPIONAGE R and IS".
Report of SA WILLIAM H. PRYOR, dated October 17, 1951 at Richmond.
Teletype to Director, dated February 24, 1954.
Bureau airtel dated March 12, 1954.

One copy of this report is being sent to New York for information, inasmuch as that office is origin in the JAY LOVESTONE matter.

~~SECRET~~

MARCH 25, 1954

AIRTEL URGENT

Referral/Consult

SAC, RICHMOND
WASHINGTON FIELD (65-5536)
(BY COURIER SERVICE)

CARMEL OFFIE, ESPIONAGE-IS. [REDACTED]

RECORDED - 65-32871-221

234/03
812/10/5/89
3122/89 H-30

Brackets -
DECLASSIFIED BY
ON DTD 3122/89 H-30



[REDACTED] (S)(X) RICHMOND SHOULD EXPLORE POSSIBILITY THAT OFFIE IS UTILIZING CABINS AT A MOTEL NEAR HIS FARM FOR AFORESAID

- Tolson
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Gearty
- Mohr
- Winterrowd
- Tele. Room
- Holloman
- Miss Gandy

65-32871
WRW: mh

Classified by [signature]
Declassify on: OADR 10-7-87
254103

COMM - FBI
MAR 25 1954
MAILED 19

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APR 1 1954
360

~~SECRET~~ 65

~~SECRET~~

PURPOSES. WFO AIRTEL MARCH 18, LAST, IN THIS MATTER POINTED OUT THAT SA HOWARD FLETCHER, JR., PRESENTLY ASSIGNED WFO, WAS REARED IN FAUQUIER COUNTY, VIRGINIA, AND CONSIDERS WARRENTON TO BE HIS HOME. WFO SHOULD HAVE AGENT FLETCHER FURNISH TO THE RICHMOND OFFICE THE NAMES OF ANY INDIVIDUALS OR SOURCES WHICH HE FEELS MAY BE CONTACTED DISCREETLY BY RICHMOND OFFICE FOR PURPOSE OF ASSISTING IN CURRENT INQUIRIES REGARDING OFFIE.

HOOVER

~~SECRET~~

AIR-TEL

FBI WASH FIELD

3-18-54

DIRECTOR (65-32871) AND SAC RICHMOND (RM)

U R G E N T

CARMEL OFFIE, INFORMATION CONCERNING. REBUAIRTEL 3/12/LAST, IN CONNECTION WITH CURRENT ALLEGATIONS REGARDING SUBJECT AT MARKHAM, VIRGINIA. SA HOWARD FLETCHER, JR. HAD OCCASION TO INTERVIEW SUBJECT ABOUT 12/52, IN CONNECTION WITH ANOTHER MATTER, AT WHICH TIME SUBJECT DISCUSSED HAVING BOUGHT A FARM IN FAUQUIER COUNTY, VIRGINIA, AND REMODELING THE OLD HOUSE. SUBJECT ADVISED THAT HE HAD SAVED A GREAT DEAL OF MONEY IN THIS REMODELING BY INVITING LOCAL MEMBERS OF THE AF OF L PLUMBERS AND ELECTRICIANS UNION AND THEIR WIVES UP TO HIS HOME ON WEEK ENDS. DURING THIS TIME, THE PLUMBERS AND ELECTRICIANS WORKED ON SUBJECT'S HOUSE AND THEIR WIVES PREPARED PICNIC TYPE MEALS FOR THEM. SUBJECT ADVISED THAT DURING THE REMODELING OF THIS HOUSE, HE HAD ADDED TWO OR THREE BATHROOMS. HE DID NOT INDICATE HOW FREQUENTLY THESE PLUMBERS AND ELECTRICIANS ACCOMPANIED HIM, BUT AS RECALLED NOW BY AGENT FLETCHER, HE INDICATED THAT IT WAS FOR SEVERAL WEEK ENDS. AGENT FLETCHER HAD OCCASION, APPROXIMATELY 18 MONTHS AGO, WHEN SUBJECT WAS NOT PRESENT, TO OBSERVE THIS HOUSE WHICH IS LOCATED ON AN INFREQUENTLY TRAVELED DIRT ROAD AND THAT THERE ARE NO HOUSES IN THE IMMEDIATE VICINITY EXCEPT THE TENANT HOUSE WHICH IS LOCATED APPROXIMATELY 100 YARDS FROM THE MAIN HOUSE. IT IS AGENT FLETCHER'S OPINION THAT THE TENANT FARMER OCCUPIES THIS HOUSE ON SUBJECT'S FARM AND IS THERE MOST OF THE TIME. THE TENANT WHO WAS WORKING FOR SUBJECT APPROXIMATELY A YEAR AND ONE-HALF AGO WAS DESCRIBED TO AGENT FLETCHER AS A LOW TYPE INDIVIDUAL WHO HAD SERVED SOME

254/03
107-87-PP/ACSC

HF:mss

65-5536

COPIES TO BE DESTROYED

100 000 100

AIR-TEL

PAGE TWO

AIR-TEL

TIME ON ROAD GANGS IN THE STATE OF VIRGINIA. THIS INFORMATION REGARDING THE TENANT WAS NOT VERIFIED BY AGENT FLETCHER. IT IS NOT KNOWN TO AGENT FLETCHER THE EXTENT OF SUBJECT'S SOCIAL ACTIVITIES AROUND MARKHAM. IT IS RECALLED THAT SUBJECT DID NOT MENTION ANY CLOSE FRIENDS OF HIS LIVING NEAR MARKHAM. IT IS OBSERVED THAT AGENT FLETCHER WAS RAISED IN FAUQUIER COUNTY, VIRGINIA, AND CONSIDERS WARRENTON TO BE HIS HOME.

LAUGHLIN

AIR-TEL

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *WPA*

FROM : V. P. Keay *WPA*

SUBJECT: CARMEL OFFIE
INFORMATION CONCERNING

~~SECRET~~ DATE: March 23, 1954

14 HENRICK

Tolson _____
Ladd _____
Nichols _____
Belmont ☒ _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Trotter _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

As you know, the Bureau has received information of unknown reliability indicating that the subject was utilizing his farm in Virginia for the purpose of holding wild parties. He allegedly had solicited girls for these affairs and the Bureau received information that Offie may have become involved with the police. So far Bureau investigation in Virginia has failed to develop any substantiating evidence.

(S)(X)(S)

Referral/Consult

ACTION:

DECLASSIFIED BY

ON *3/22/89*

The above information is being directed to the attention

of the Espionage Section.

8123/mth/109 7-1-91

65-32871-222

MAR 28 1954

SJP:lw

1 - Mr. Wannall

Classified by *WPA*

Declassify on: OADR 10-7-87

INDEXED-47

254103

WPA

5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/00 BY 60322 UCBAW/STP

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

gm
AIRTEL

FBI WASH FIELD

3/27/54

URGENT

DIRECTOR (65-32871) AND SAC RICHMOND (65-1713) (RM)
CARMEL OFFIE, ESP - IS, RE BUR AIRTEL MARCH 25, LAST. SA
W5 HOWARD FLETCHER, JR., WFO, SOURCES OF INFO WERE CONTACTED BY
SA WM. H. PRYOR OF RICHMOND OFFICE AS REFLECTED IN HIS REPORT
IN THIS CASE DATED 3/15/54 WITH EXCEPTION OF [REDACTED]
[REDACTED] WHO HAS NO ADDITIONAL INFO.

HF:WCK

65-5536

AIRTEL

LAUGHLIN
CCF
ask

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254103
DATE 10-2-87 BY SP1 AB/OC

Mr. Belmont

W5
W5
W5

APR 5 1954
cc Brangan

RECORDED - 43
EX-129

65-32871-223
MAR 30 1954

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SAC, Washington Field (65-5536)

March 30, 1954

~~SECRET~~

Director, FBI (65-32871)

CARMEL OFFICE
ESPIONAGE - IS

Classified by ~~SP-1~~
Declassify on: OADR
6-7-87
254103

ReBulet to New York dated February 23, 1954, captioned "Jay Lovestone, Was., Espionage R and IS," copies of which were designated for Washington Field, Richmond, and Milwaukee. Attached thereto was a twenty-page memorandum containing information supplied on February 18 and 19, last, by Dr. Spencer Miller, at that time Assistant Secretary of Labor. On page 19 of the attachment, information was set forth to the effect that at some unspecified date in the past Carmel Office, according to Dr. Miller, was instrumental in having brought into this country illegally a former member of the German Storm Troopers. This alien was alleged to be one [redacted] at one time was a prostitute for Office in Warrenton, Virginia. Miller furnished [redacted] present address as [redacted] Milwaukee, Wisconsin. However, investigation to date by the Milwaukee office has failed to locate [redacted] and his wife.

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FO letter July 26, 1950, in captioned matter points out that on July 25, 1950, an Agent of FO was in contact with Confidential Informant [redacted] (whose services have since been discontinued). The informant on that occasion advised that he had known Office for approximately [redacted] years. He stated that he expected to be in touch with Office concerning a matter which involved the bringing of a person to this country from Paris in order to set up an apparatus to get information out of Poland and relayed to [redacted] independent of any sources then existing. If former Confidential Informant [redacted] is still available for interview, it is suggested that WFO endeavor to develop additional information concerning the person who allegedly was to be brought into the United States as noted above. (S)(u)

b2
b7D

Referral/Consult

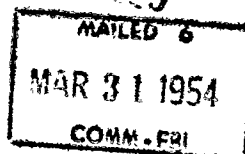
On August 23, 1950, the Bureau addressed a communication to WFO in captioned matter pointing out that on March 20, 1950, in a letter captioned "[redacted]" Confidential National Defense Informant [redacted] WFO stated that [redacted] maintained contact with Carmel Office. It was (S)(u)

CC - 2 - Richmond

2 - Milwaukee

TRW: mh

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____



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b7C
b7D

~~SECRET~~

suggested that consideration be given to the question of utilizing [] in connection with the investigation of Office then under way. Bureau records indicate that the services of [] have now been discontinued by #FO. However, if this former informant is still available for interview, #FO is requested to consider the desirability of approaching him for any assistance he might be able to render in connection with the present investigation of Carmel Office. (S)(u)

b2
b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

JCH:PEB

AIRTEL

Transmit the following Teletype message to:

FBI, RICHMOND

3-31-54

PEB

DIRECTOR, FBI (65-32871) AND SAC WASHINGTON FIELD (65-5536) REGULAR MAIL
ESP. -IS

CARMEL OFFIE, INFO. CONCERNING. DISCREET INQUIRY OF LOGICAL
SOURCES AT WARRENTON AND MARKHAM, VA., RESULTED IN NEGATIVE
INFORMATION CONCERNING [REDACTED] AND WIFE, OR PERSONS OF
SIMILAR NAME. SUBJECT'S HOME SURVEYED ON FRIDAY P.M. THERE IS
NO PROTECTIVE COVERING FROM WHICH TO CONDUCT A STATIONARY DAYTIME
SURVEILLANCE. THIS IS MOSTLY RURAL MOUNTAINOUS AREA. OFFIE'S
RESIDENCE IS EIGHT TO TEN ROOM HOUSE SURROUNDED BY CHICKEN HOUSE,
GARAGE, PUMP HOUSE, A SOLID WALLED BUILDING RESEMBLING A SMOKE
HOUSE, AND A SMALL TWO STORY BUILDING RESEMBLING A GUEST HOUSE
OR SERVANTS QUARTERS, LOCATED APPROXIMATELY 200 FEET FROM MAIN
HOUSE. THE BARN AREA IS DOWN HILL TO EAST OF MAIN RESIDENCE
APPROXIMATELY 300 YARDS AWAY AND SO SITUATED THAT MAIN HOUSE AND
YARD ARE NOT VISIBLE THEREFROM. SHERIFF SAM HALL, WARRENTON,
VA., ADVISES HAS HAD APPROXIMATELY FIVE COMPLAINTS FROM SUBJECT
ALLEGING BREAKING AND ENTERINGS OF HIS RESIDENCE DURING PAST
WINTER, WHEREIN ONLY WHISKEY REPORTEDLY STOLEN. HE, THEREFORE,
VISITED SUBJECT'S RESIDENCE AND ADVISED IT DOES NOT APPEAR
THAT PLACE IS OCCUPIED EXCEPT WHEN SUBJECT IS PRESENT. TENANT

[REDACTED] RESIDES IN TENANT HOUSE APPROXIMATELY FIVE HUNDRED

YARDS OR MORE REMOVED FROM MAIN RESIDENCE, ON OPPOSITE SIDE OF

JCH/peb 65-1713
Approved:

Special Agent in Charge

RECORDED - 5

Sent APR 2 1954
33

Per [Signature] Branigan

WJW
ESP. SEC

BRANIGAN

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following Teletype message to:

II

ROAD, ACCORDING TO SHERIFF HALL. A SURVEILLANCE OF SUBJECT'S HOME FROM 8:30 TO 10:30 P.M. MARCH 26, 1954, ESTABLISHED HE NOR NO OTHER PERSON PRESENT, HOWEVER, SINCE HE WAS THOUGHT TO BE IN THE AREA, INVESTIGATION WAS RESTRICTED TO SURVEILLANCE. WITH REFERENCE TO WFO AIRTEL DATED 3/22/54 CAPTIONED "JAY LOVESTONE, WAS., ESPIONAGE R. AND IS", WHEREIN MILLER ALLEGED OFFIE IS A FUGITIVE, SHERIFF HALL ADVISED THERE HAVE BEEN NO INQUIRIES FROM OTHER LAW ENFORCEMENT AGENCIES CONCERNING SUBJECT'S WHEREABOUTS AND THAT HE SAW HIM ON FRIDAY, MARCH 26, 1954, AT APPROXIMATELY 10:30 A.M. AT AN AUCTION SALE AT WARRENTON, VA., AND SPOKE TO HIM CONCERNING THE PREVIOUSLY ALLEGED BRAKING AND ENTERINGS. HE ADVISED OFFIE WAS ACCOMPANIED BY A YOUNG MAN WITH WHOM OFFIE WAS RIDING BUT HE WAS NOT AWARE HE WAS WITH ANYONE UNTIL SEEN LEAVING AND THEN TOO FAR AWAY TO NOTE DESCRIPTION. REVIEW OF TOLL CALLS FROM SUBJECT'S HOME, TELEPHONE NO. MARKHAM, VA. 5718 REFLECTS CALLS TO FOLLOWING NUMBERS IN WASHINGTON, D.C., SINCE NOVEMBER, 1953: AD 4-1234, TE 6-5315, AD 4-2375, ST 3-1661, NA 8-7500 TO A COL. HIGGINS, EM 3-5656, HU 3-8547, LO 5-4565. SUBJECT ORIGINALLY GIVEN PHONE SERVICE ON 4/20/51 AT WHICH TIME REQUESTED BILL BE SENT TO 3318 ROWLAND PLACE, N.W., WASHINGTON, D.C., HOWEVER, HAS SINCE CHANGED ADDRESS AT UNKNOWN DATE TO 2475 KALORAMA RD., WASHINGTON, D.C. HE IS ONE OF AN EIGHT PARTY

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

III

Transmit the following Teletype message to:

LA made
Answered
JCH
836
LINE. INVESTIGATION AT MARKHAM IS CONTINUING ON DISCREET BASIS.

WFO WILL ASCERTAIN IDENTITY OF SUBSCRIBERS ABOVE LISTINGS AND
SEARCH INDICES.

POTTER

JCH/peb

65-1713

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

AIR-TEL

~~SECRET~~

APRIL 1, 1954

URGENT

SAC, RICHMOND
WASHINGTON FIELD (BY COURIER SERVICE)

CARMEL OFFICE, MISCELLANEOUS - INFORMATION CONCERNING. [REDACTED]

[REDACTED]

Referral/Consult

WRW:egp

HOOVER

G. I. R. - I

Classified by ~~SP1 AG 30~~
Declassify on: OADR 10-7-87
254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DECLASSIFIED BY
ON DTD 3/22/80
SP1 AG 30
254103

RECORDED-45

EX-112

APR 2 1954
132

APR 1 3 42 PM '54
RECEIVED READING ROOM
FBI

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

MAILED 7
APR 1 - 1954
COMM - FBI

~~SECRET~~

58 A

Watts

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL

Transmit the following Teletype message to:

FBI, RICHMOND

4/7/54

DIRECTOR, FBI (65-32871)

MISC.-INFORMATION CONCERNING
CARMEL OFFICE, ESPIONAGE -IS/ REURTEL APRIL 1, 1954.

SPOT SURVEILLANCES ON RESIDENCE AT MARKHAM ON APRIL 3 AND

4 REVEALED NO LARGE GATHERING OR INDICATIONS OF A PARTY

BEING HELD THERE. ONLY CAR VISIBLE WAS 1950 BLUE FORD

BEARING WASHINGTON, DC LICENSE 9-7828 WHICH CARETAKER

PREVIOUSLY STATED BELONGS TO FORMER AMBASSADOR WILLIAM

EULLITT WITH WHOM SUBJECT REPORTED TO BE LIVING ON

KALORAMA ROAD, WASHINGTON. ONE YOUNG GIRL, APPROXIMATELY

20, WITH RED HAIR, WAS OBSERVED DRIVING INSTANT FORD TO

FARM WITH OFFICE. FOLLOWING LICENSE NUMBERS OBTAINED

FROM CARS SEEN IN VICINITY BUT NOT AT SUBJECT'S FARM

AND WHICH APPARENTLY DO NOT BELONG TO RESIDENTS OF INSTANT

SECTION; MARYLAND 1954 JC-19-23 ON A BLACK FIFTY-ONE

PONTIAC AND OCCUPIED BY MAN AND WOMAN; VIRGINIA LICENSES

568-526 ON A 1939 CHEVROLET; 527-438 ON A 1939 OR 1940

CHEVROLET AND 574-461 ON LIGHT GREEN FORD. ONLY OTHER

CARS SEEN ON ROAD PASSING SUBJECT'S HOME WERE OBSERVED

ENTERING OR LEAVING OTHER RESIDENTS IN COMMUNITY. WFO

REGULAR MAIL

WHP:FEC

65-1713

CC - 2 - WASHINGTON FIELD (65-5536) (REGULAR MAIL)

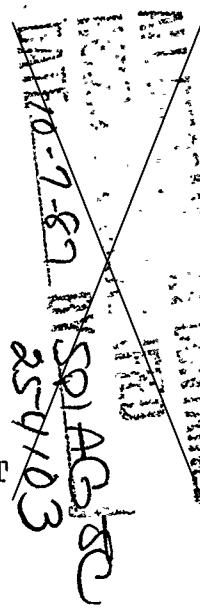
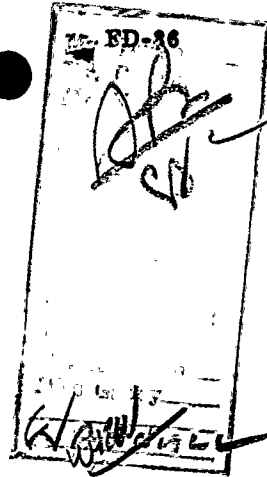
Approved:

Special Agent in Charge

EX-123

Sent

Per



*Conrad
WFO 4/7/54
4-30-54*

*Conrad
Per 2233*

65-5536-1-228
APR 8 1954

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

PAGE 2

Transmit the following Teletype message to:

ASCERTAIN LISTINGS ON MARYLAND AND DC LICENSES. RICHMOND

WILL OBTAIN SAME ON VIRGINIA LICENSES.

*Covered
WFO Apr 4-30-54*

POTTER

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: 4/3/54

FROM : SAC, RICHMOND (65-1713)

SUBJECT: CARMELO OFFIE,
ESPIONAGE - IS
MISCELLANEOUS INFORMATION
CONCERNING

Mr. Tolson	✓
Mr. Boardman	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Hendon	✓
Mr. Pennington	✓
Mr. Quinn	✓
Mr. Nease	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

CONFIDENTIAL

DECLASSIFIED ON 10/2/84
BY 354103

Rerep of SA WILLIAM H. PRYOR, Richmond dated 3/15/54.
The following information is being furnished to the Bureau
and WFO as a summary of the investigation which has been
conducted to date.

VSP Trooper [redacted] confidentially advised
that he gained access to OFFIE's home during a recent
investigation of a large quantity of liquor from the home
located on State Rt. #638 five miles north of Markham, Va.
On this occasion he observed that as OFFIE conducted him
from room to room downstairs that each entrance was
padlocked and that subject kept the numerous keys on a
large key ring which he keeps in his possession at all
times. [redacted] reported that as he looked about the den
he observed what appeared to him to be a wire recorder;
that he saw a shotgun behind the sofa in the living room
as well as a pistol and that OFFIE remarked to him that
if he found anyone snooping around his place he would not
hesitate to shoot and ask questions afterwards. Large
quantities of liquor are in the house according to this
source who declared that OFFIE told him that the liquor
had come from various high government officials including
Ambassadors, etc.

COPIES DESTROYED

142 SEP 25 1954 Spot surveillances were maintained on OFFIE's
residence from 3/26 through 3/31/54 resulting in negative
information being developed except that a 1950 dark blue
Ford automobile was observed parked in front of the residence
which lies several hundred feet back from the road and was
parked in such a manner that it was not possible to
obtain the license number. It was also noted that con-
siderable repairs are being made about the place including
a new fence which adjoins the gravel road known as State
Road 638. This residence is situated on the side of a
mountain accessible only by the aforementioned state road.
OFFIE owns property on both sides of the road and there is
no place from which coverage can be maintained from a
stationary plant at this time of the year since there
is no foliage for cover.

5 APR 21 1954

RECORDED-31
INDEXED-31

cc: Washington Field (65-5536)

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EXP. PROC.

APR 5 1954

9 4-162

5-11-1711

22928

RH 65-1713

VA DC

On 3/31/54 Trooper [] and SA PRYOR interviewed OFFIE [] under a suitable pretext and learned that recently a large shipment of 14 cases had arrived at the farm which OFFIE said contained household articles weighing a total of 5000 pounds. However, [] said that it had been impossible for two men to carry any one of the crates and that he had been forced to hire four additional men to unload the crates and place them in a barn on the farm. He said he doubts very much if household articles are in the boxes as he doubts that any such articles could be so heavy. He also mentioned that these crates have been under lock and key since their arrival several weeks ago and that OFFIE has not permitted him to enter the barn to obtain other equipment to use in the operation of the farm. Efforts are being made to trace the source of these crates thru discreet inquiry. [] remarked that he recalled the crates were marked "fragile" and he surmised that they might contain either liquor or guns of some kind although he could not give any positive proof but was merely guessing because of the manner in which OFFIE locked them securely in the barn.

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b7C

[] went on to say that OFFIE has taken unusual precautions at his place, observing that when he leaves he frequently takes as long as 30 or 40 minutes to see that all doors and windows are locked before leaving. In this connection he said that OFFIE has Yale padlocks on each of the doors that he has particularly noted, and that he has placed bars on the downstairs windows to prevent any breakins. According to [] OFFIE is believed to have a two-way radio in one of the rooms telling [] that he obtained the radio while he was in the service flying from place to place. Other than this [] said he cannot recall any other equipment in the house although he has observed the shotgun in the living room.

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b7C

According to [] the subject was at the farm from Saturday 3/27 through 3/30/54 leaving during the morning of 3/31/54 in a blue 1950 Ford sedan owned by former Ambassador WILLIAM C. BULLITT. He said that OFFIE told him he was using BULLITT's car to avoid detection from the state police since they would recognize his own 1950 or 1951 black Chevrolet. Subject drove the Ford to Washington alone although he had three unknown women and three unknown male guests over the past weekend who came in another unknown make of car. [] noted that on Monday OFFIE had taken his guests on a tour of the farm and that on Tuesday OFFIE had done some practice shooting with a pistol.

When OFFIE left on 3/31/54 he told [] that he was now living with the former Ambassador to Russia, WILLIAM BULLITT, at 2475 Kalorama Rd., N.W., and that if he had any business to transact with him for [] to call him there. [] said that OFFIE has leased some grazing land from one [] near Warrenton about 25 miles away where he has 58 head of cattle but that [] was trying to sell his farm which would mean that OFFIE would have to move his cattle to another place immediately. [] informed [] on 3/31/54 that he had sold his farm that date and would give possession to the new owner on 4/5/54. He instructed [] to notify OFFIE. For this reason [] said he was to call his employer that night and in all probability OFFIE would return to the farm on 4/1/54 to make arrangements for moving his cattle. Since his driver's license has been revoked he cannot drive his Chevrolet pickup truck more than 10 miles from the farm and will have to obtain the services of someone else to move the cattle. 1/2

On one occasion several months ago [] related that he had been ordered by OFFIE to go to BULLITT's residence in Washington, D.C., to move furniture and when he arrived he was instructed by OFFIE to move a large quantity of liquor from the basement of the house next door to BULLITT's basement but that no furniture was moved.

[] remarked that OFFIE has various persons to visit his farm on weekends noting that frequently he will have three or four enlisted servicemen as guests. On other occasions such as the past weekend he said that OFFIE had six guests. He mentioned that he has never met any of the guests and OFFIE has never told him who his guests were. He has observed, however, that in cleaning the house after a weekend unusually large quantities of empty whiskey bottles are found in the house. He pointed out that he has never seen OFFIE in an intoxicated condition although he, HENRY, works on a seven day basis and is around the residence each day.

[] informed that he does not have any use for OFFIE whom he firmly believes is a "queer" stating that he feels this because of the proposition OFFIE once made to him and because he has noted the way he acts toward other men who come to his place. He said OFFIE is a very hard man to work for as he is never satisfied with the work performed. [] said he is paid \$85 a month plus his home but that he is looking for another job.

22930

RH 65-1713

A survey has been made in the vicinity of Marshall for the purpose of learning if any motels are located nearby. The nearest motels are located in Warrenton some 25 miles away to the south, several at Gainesville about the same distance east and numerous motels in the vicinity of Front Royal and Winchester to the west. Inquiry was made at the Warrenton Motor Lodge, The Lee-Hi Motel and the Sycamore Hill Motel, all near Warrenton with negative results.

The records of the Front Royal Police Dept. were checked to learn if OFFIE has been arrested on any charges during recent months but CHARLES A. MENEFEE, NA, Chief of Police, reported that there is no record on subject.

VA, Sheriff FRANCIS SLAUGHTER, Warren Co., on 3/31/54 advised an agent that an ex-convict by the name of [redacted] had recently told him that he was [redacted] at Markham and that a large number of heavy boxes had been shipped to the farm. [redacted] helped place the boxes in the barn and he later told the Sheriff that he is afraid the boxes contain explosives of some kind and that he is afraid to go near the barn. This information from Sheriff SLAUGHTER was unsolicited and he was not told that any investigation was presently underway. He said he was advising of this information because [redacted] had told him his employer had been mentioned in a newspaper article as being a possible security risk.

The Bureau will be kept advised of any further developments.

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MAY 13, 1954

AIRTEL URGENT

SAC, MILWAUKEE
WASHINGTON FIELD (BY COURIER SERVICE)
RICHMOND

Lab
CARMEL OFFIE, ESPIONAGE - IS. REREP SA ROBERT E. SCHOENECKER
DATED 4-30-54, AT MILWAUKEE, CAPTIONED "[REDACTED]
WA., [REDACTED] INTERNAL SECURITY - C AND IS." REREP ON
PAGE 7 REFLECTS THAT MR. AND MRS. [REDACTED] DURING INTERVIEW
STATED THAT CARMEL OFFIE'S SISTER OCCASIONALLY LIVED IN THE
MAIN HOUSE ON OFFIE'S FARM, LEADS MANOR, MARKHAM, VIRGINIA.
REFER TO BULLET 2-23-54, IN JAY LOVESTONE CASE ADDRESSED TO
NEW YORK THE COPIES FOR RICHMOND AND WASHINGTON FIELD OFFICES
WHICH, ON PAGE 2, STATED THAT SPENCER MILLER SAID CARMEL
OFFIE'S SISTER (NAME NOT PROVIDED) COULD FURNISH INFORMATION
REGARDING OFFIE'S OPERATIONS IN WARRENTON, VIRGINIA, AND
POSSIBLY CONCERNING JAY LOVESTONE'S CONNECTIONS THEREWITH.
MILWAUKEE SHOULD IMMEDIATELY ENDEAVOR TO DETERMINE NAME OF
OFFIE'S SISTER MENTIONED BY KIENASTS. REINTERVIEW KIENASTS
FOR THIS PURPOSE IF NECESSARY. ADVISE BUREAU, WFO, AND
RICHMOND OF RESULTS. IF NAME IS OBTAINED, WFO, AS ORIGIN,
SHOULD CONSIDER ADVISABILITY OF INTERVIEWING OFFIE'S SISTER
AND ADVISE BUREAU OF ITS RECOMMENDATION IN THIS CONNECTION.
HANDLE IMMEDIATELY.

olson
hols
mont
gg
vin
bo
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y
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arrowd
T. Room
Hman
M Gandy

65-32871
CC - 105-26409
61-1292
WRW:mh

MAILED 6
MAY 13 1954
COMM - FBI

RECORDED . 73

5 MAY 18 1954

MAY 14 1954
132

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-10-78 BY SP1AGJC
254103

UNRECORDED COPY FILED IN 65-32871-231

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT WASHINGTON FIELD

~~CONFIDENTIAL~~

REPORT MADE AT RICHMOND	DATE WHEN MADE 5/17/54	PERIOD FOR WHICH MADE 3/26, 29, 30, 31; 4/3, 4; 5/8, 9/	REPORT MADE BY WILLIAM H. PRYOR amc
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

Confidential sources report subject may have wire recorder and short wave radio in his farm house near Markham, Virginia; that he recently has been using the 1950 blue Ford owned by Former Ambassador WILLIAM C. BULLITT to come to and from BULLITT's home in Washington, D.C. Nearest motels to Markham are located near Warrenton, Gainesville, Front Royal and Linchester. Several motels near Warrenton checked with negative results and subject unknown.

- P -

SEEK RE-EXAMINATION
ADD. DISSEMINATION.

DETAILS:

Confidential Informant T-1 of known reliability, has informed that in his visits to CARMEL OFFIE's farm home located near Markham, about 25 miles northwest of Warrenton, Virginia, he has observed what appeared to him to be a wire recorder in the den of the house and that the subject informed him that large quantities of liquor in the home had been given to him by prominent government officials including several Ambassadors.

T-1 further related that he has observed a 1950 blue Ford at OFFIE's farm home bearing Washington, D.C.

AGENCY RAB, STATE (FLINN) / CIA (ANGLETON)
REQ. REC'D
DATE FORW. 5-25-54
HOW FORW. R.S. / LIASON
BY W.R.W.

101-7-1-8-7
254103

~~CONFIDENTIAL~~

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED: 1 & 1 SERIALIZED REPORT		233	RECORDED-66
(5) - Bureau (65-32871) (RM)			INDEXED-66
3 - Washington Field (65-5536) (RM)			
2 - Richmond (65-3411) IN FILE			
MAY 24 1954			

COBA 118 KITE

Photo

CC TO: *Ord*
REQ. REC'D *N-8*
APR 11 1962
ANS. BY: *Kitt* *Day*

MAY 21 4 01 PM '62

RECEIVED ESMONADE

U.S. DEPT. OF JUSTICE

Photo
CSC
8-10-62

cut p/pj
Spec reg
Q. Kit

CONF PHOTO

CC TO: *CSP*
REQ. REC'D *6/13*
JUN 13 1962
ANS. BY: *BIG* *TS*

Photo
CSP-4

11-27

DEC 6 1962

1155 *BN*

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RH 65-1713

license 9-7828 and that he had been told that this car is owned by Former Ambassador WILLIAM C. DUBLITT. T-1 said that OFFIE drives a 1950 or 1951 black Chevrolet but that since his driver's permit was taken away from him recently he has heard that he uses different cars to come to and from Washington so that he will not be detected by police in the area who have been alerted to the revocation by proper State authorities.

T-1 mentioned that so far as he knows OFFIE is not known to hold large parties at his house near Markham but that he does have one or two guests occasionally on week-ends. T-1 said that he has never observed more than one or two cars at the farm on any occasion he has been present.

Confidential Informant T-2 of unknown reliability, related that he has seen a short wave radio in the OFFIE house at Markham and that the subject is reported to have obtained this radio while in the service and while overseas. This source mentioned that OFFIE has been driving a 1950 blue Ford owned by WILLIAM BULLITT and that he believes OFFIE is using this car so that the local authorities will not recognize him or the car since his own permit has been revoked and his license plates on his car and on the farm trucks have been taken by State authorities.

T-2 also said that subject is living in the home of WILLIAM BULLITT, 2475 Kalorama Road, N.W., and that he generally visits his farm once or twice a month on week-ends with occasional visits during the week to check on repairs and cattle.

T-2 disclosed that he does not know of any large parties held at the house and that if a party is given by OFFIE usually no more than six guests at the most are present. He said that he has seen as many as three or four service men at a time visit the farm for a week-end but he could not recall any of their names.

The nearest motels to Markham, Virginia, are located near Warrenton, Virginia, 25 miles southeast. [redacted] Warrenton Hotel; [redacted] Lee-Hi Motel and [redacted] Sycamore Hill Motel, all near Warrenton, advised they have

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RH 65-1713

never heard of subject and a check of their registers by the owners revealed that OFFIE has never been a guest at these motels.

Trooper [redacted] Virginia State Police, The Plains, Virginia, stated that there are no motels in the Markham, Marshall area.

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Spot surveillances near the OFFIE farm on April 3, 4, 1954, resulted in the following 1954 license plates being observed in the vicinity:

- 1951 Pontiac bearing Maryland license JC-1923.
- 1950 Blue Ford bearing District of Columbia license 9-7828.
- 1940 Chevrolet Sedan bearing Virginia license 527-438.
- 1941 Mercury Sedan bearing Virginia license 574-461.

The records of the Division of Motor Vehicles, Richmond, reflect that 527-438 has been issued to [redacted] Delaplane, Virginia, and that 574-461 was issued to [redacted] Mt. Jackson, Virginia. The indices of the Richmond Office on these individuals are negative. All other license plates observed in the area were traced to local residences.

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There was no apparent activity at the farm on these two occasions, the only car being observed at the subject's farm being the above described 1950 Ford.

Spot surveillances on the farm of May 8, 9, 1954, revealed that there were two automobiles parked near the house of OFFIE on Saturday, one of which was a light blue Ford or Pontiac and it was noted that there was no license plate on the front of this car indicating that it was not registered in Virginia or the District of Columbia. The second car appeared to be an old model black Nash or Plymouth and the license was a District of Columbia plate, green on white and the numerals are believed to be 6-116 or 6-1166. Two men dressed in work clothes were seen in this car but their identities are not known.

RH 65-1713

On Sunday the same cars were observed at the farm and in addition, two green trucks were noted parked near the house. These appeared to be identical with the trucks previously observed at the farm. There appeared to be no unusual activity in the vicinity of the farm.

Confidential Informant T-3, of known reliability, related that OFFIE had contacted persons at the following telephone numbers:

11/13/53 - Alexandria, Va., phone TE-6-535.
11/16/53 - Washington, D.C., phone AD 4-134.
11/20/53 - Washington, D.C., phone ST 3-261.
11/20/53 - Washington, D.C., phone NA 8-500, Col. HIGGINS.
11/25/53 - Washington, D.C., phone ST 2-1661.
11/25/53 - Washington, D.C., phone EM 7-5656.
12/19/53 - Warrenton, Va., phone 89- [redacted]
1/4/54 - Warrenton, Va., phone 24- [redacted]
2/2/54 - Washington, D.C., phone HU 3-8547.
2/6/54 - Kensington, Md., phone LOC 5-4567.
2/15/54 - Culpeper, Va. phone 3315 (State Police Office).
2/20/54 - Washington, D.C., phone AD 4-2375.
2/20/54 - Washington, D.C., phone AD 4-1234.
2/25/54 - Washington, D.C., phone EX 3-0505.

This source advised that in April 1951, subject was living at 3318 Rowland Place, N.W., Washington, D.C., and in March 1954, gave his home as 2475 Kalorama Road, N.W., Washington, D.C.

- P -

ADMINISTRATIVE PAGE

ADMINISTRATIVE

Referenced Richmond letter to the Bureau dated April 3, 1954, mentioned the condition of the rooms and the security measures taken by subject at the farm near Markham. In view of the information more fully explained in this letter it has not been deemed advisable to attempt to obtain more complete information regarding the house at this time.

INFORMANTS

T-1 is [REDACTED]

T-2 is information obtained from [REDACTED]

T-3 is information confidentially furnished by [REDACTED]

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b7D

LEADS

THE WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

See Ser 238
Will ascertain to whom license plates listed in Richmond airtel of 4/6/54 were issued and also to whom D.C. license 6-116 or 6-1166 have been issued.

Will consider identifying holders of telephone numbers listed herein which have not already been identified.

Will consider surveillances on the subject at his residence in Washington to determine his contacts and associates as well as his activities.

THE RICHMOND OFFICE

AT RICHMOND, VIRGINIA

See Ser 238
Will continue to follow and report activities of the subject.

RH 65-1713

ADMINISTRATIVE PAGE CONT'D

REFERENCES: Airtel from Director dated 3/25/54 to WFO and
Richmond.
Richmond letter to Director and LFO dated
4/3/54.
Richmond airtel to Director and WFO dated
4/7/54.
WFO teletype to Richmond 5/7/54.

SUGGESTED BUREAU INDEXING☒

No additional indexing required.
Derogatory information regarding
individuals listed herein other than
subject previously reported or is
currently being submitted by this
office in individual reports relating
to these persons.

☐

Above applies, with the exception of
those names checked in blue ink on
right-hand margin, original pages.

☐

New information. Normal indexing
suggested.



(Initials of field
dictating or reviewing
Agent.)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-17-2010 BY 60324 UCBAW/DK/SBS~~
10-8-87 SQ1AG SC
254103

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: May 27, 1954

FROM : W. A. Branigan *WAB:BNW*SUBJECT: CARMEL OFFIE
MISCELLANEOUS - INFORMATION CONCERNING

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tamm	_____
Tracy	_____
Mohr	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Miss Gandy	_____

Mr. [] who said he was a member of the Staff of the Special Committee of the House of Representatives to Investigate Tax Exempt Foundations, called at 10:50 a.m., today to speak to Supervisor [] and in his absence, spoke to Supervisor [] you will recall, was interviewed on 5-13-54, at the Bureau, and furnished some data regarding former Assistant Secretary of Labor Spencer Miller, and noted that Miller had met with various individuals connected with Congressional Committees such as [] Don Surine, [] and Ed Duffy, and told them of his allegations against Jay Lovestone. [] could provide no new factual information on this matter.

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[] today, said he just wanted to advise us that Carmel Offie, who you recall is still with the Free Trade Union Committee of the American Federation of Labor, had landed in Paris, France, a week ago Tuesday (May 18, 1954). He had no further data to provide and he was told that this information would be made a matter of record.

Action:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-17-2010 BY 60324 UCBAW/DK/SBS

None, for your information.

PMB:dmd *dmd*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-82 BY SPRIAGOC
254103

cc - 1 - Mr. Nichols
65-32871

RECORDED-64

68 JUN 9 1954

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

FBI, MILWAUKEE 5/14/54

DIRECTOR, FBI (65-32871) URGENT

CARMEL OFFIE, ESPIONAGE - IS. RE BUAIRTEL TO MILWAUKEE

DATED MAY 13, 1954. [REDACTED] ADVISED THIS DATE THAT

NAME OF OFFIE'S SISTER IS UNKNOWN TO THEM. [REDACTED]

ADVISED [REDACTED] A FORMER EMPLOYEE ON THE OFFIE'S

FARM, WHOSE WHEREABOUTS WOULD BE KNOWN BY [REDACTED] SISTER,

[REDACTED] WASHINGTON,

D.C. WOULD KNOW THE NAME OF THE SISTER.

JCF:dad
MI-65-944

- 2 - Washington Field (65-5536)
- 2 - Richmond (65-1713)

ALL COPIES AIR MAIL

W. Belmont

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-17-2010 BY 60324 UCBAW/DK/SBS

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Mr. Gandy	
DAD	

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RECORDED-42
EX - 113

2 MAY 15 1954

SAC, Washington Field (65-5536)

May 17, 1954

RECORDED-42
Director, FBI (65-32871) 236
EX-118

22935

CARL E. GRAHAM
ESPIONAGE - IS

Rerep LA Carl E. Graham dated April 30, 1954, at Washington,
D.C.

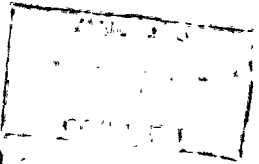
Rerep has been carefully reviewed at the Seat of Government.
In the opinion of the Bureau, the report has been prepared in an
excellent fashion and illustrates a careful marshalling of the facts
in this case and direction to the investigation. It succinctly sets
forth the investigative results.

WRW:mh

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1AGJTC~~ 254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-17-2010 BY 60324 UCBW/DK/SBS

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Room _____
Holloman _____
Miss Gandy _____



26-57871-236

Handwritten initials or signature.

Also
wait

~~SECRET~~

FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

~~CONFIDENTIAL~~
FILE NO. 1

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE APR 30 1954	PERIOD FOR WHICH MADE 3/30,31;4/5,7,14, 19-22,29/54	REPORT MADE BY CARL E. GRAHAM	DDJ
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS	
Class. & Ext. By Reason-FCIM II, 1-2.4.2 Date of Review 6/1/97			ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.	

SYNOPSIS OF FACTS:

0-1 to WFO 6-28-54 "headline"
0-1 reply 7-1-54 "C Rpt in 10 days"

In series of interviews during recent months, Dr. SPENCER MILLER, then Assistant Secretary of Labor, stated CARMEL OFFIE was guilty of subversion and perversion; described OFFIE as tax evader, homosexual, and blackmailer; also, alleged OFFIE engaged in furnishing women for immoral purposes at cabins in vicinity of his farm near Warrenton, Virginia. On interview March 22, 1954, Dr. MILLER advised that all information he has furnished relative to OFFIE and others has been based on "surmise, speculation, rumor and report." Thus far, MILLER has declined to identify his source or sources of information on OFFIE. Investigation has disclosed OFFIE is Washington, D. C. Representative for International Labor Information Service, offices for which apparently are maintained at Washington, residence of former Ambassador WILLIAM C. BULLITT.

AGENCY
REQ. REC'D
DATE FORW.
HOW FORW.
BY

SEE REVERSE
GRADE FOR - P -
CLASSIFICATION
WASHINGTON
State

AGENCY Navy
REQ. REC'D
DATE FORW. 12-6-60
HOW FORW. R/S
BY BHM/blm

#254103
All
Per their for. dtd. 10/5/89
8123/matt/mg
207-1-91

APPROVED AND FORWARDED: Referral/Consult	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 5 - Bureau (65-32871) 2 - Milwaukee (RM) 1 - New York (65-15446) (Info) (RM) 2 - Richmond (65-1713) (RM) 3 - Washington Field (65-5536).		RECORDED-42 253 SECRET

Photo. Conf. found in #ing by J. Peyton

CC TO: *CSA*
 REQ. REC'D *6/13*
 JUN 15 1972
 ANS. BY: *TS*
 F.B.I.

MAY 3 1 08 PM '54

Photo

CC TO: *Ord*
 REQ. REC'D *4-8*
 APR 11 1968
 ANS. BY: *KIT* *Sag*

del to Warrall 1533

MAY 3 1 24 PM '54
 REC'D ESPIONAGE
 FBI
 U.S. DEPT. OF JUSTICE

U.S. DEPT. OF JUSTICE

JUN 14 4 35 PM '54

RECEIVED EMPLOYERS SECURITY DIVISION

Photo 6

CC TO: *OSI-4*
11-75
 DEC 6 1968
 BY: *KJS* *BP*

MAY 19 2 10 PM '54

LIAISON SECTION
 FBI

1565 SDR/bia 9-21-91

Classified by *OP/AGJC*
 Declassify on: OADR 10/5/87
254 103

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

9/8/00
 CLASSIFIED BY *SP-1 CLK/tjt*
 DECLASSIFY ON: 25X *1*

WFO 65-5536

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DETAILS: AT WASHINGTON, D. C.

This investigation is predicated on information furnished by Dr. SPENCER MILLER, who served as Assistant Secretary of Labor, Office of International Labor Affairs, United States Department of Labor, from about July 20, 1953, to about February 23, 1954.

Dr. SPENCER MILLER was interviewed on a number of occasions during recent months by Special Agents of this Bureau. Dr. MILLER, who has described himself as a "living history" of the labor movement in the United States, has stated he has followed with interest since sometime in the 1920's the activities of JAY LOVESTONE, with whom CARMEL OFFIE has been identified in recent years.

Concerning CARMEL OFFIE, it will be recalled that during an investigation conducted by this Bureau in November and December, 1952, not related to instant investigation, OFFIE stated during the course of interviews with him in December, 1952, that since May, 1950, he had been employed as Washington, D. C. Representative of the Free Trade Union Committee of the American Federation of Labor; his superior being Mr. JAY LOVESTONE.

JAY LOVESTONE, it is recalled, was one of the founders and top officials in the Communist Party in the United States until he was expelled from the Party in 1929. From 1929 until 1940, LOVESTONE was leader of the Communist Party opposition group, later known as the Independent Labor League. During this latter period, LOVESTONE appealed for Communist Party unity and failed in his attempts to return to the Party. Since then, LOVESTONE has been active in American labor organizations, particularly in the international labor activities of the American Federation of Labor.

The Communist Party has been designated by the Attorney General pursuant to Executive Order 10450.

Again, with reference to the 1952 investigation concerning CARMEL OFFIE and the interviews with OFFIE during that period by Special Agents of the Federal Bureau of Investigation, OFFIE, in 1952, was contacted initially through his office located at 1625 K Street, N. W., Washington, D. C. At that time (1952), OFFIE's business telephone number was listed in the local street address telephone directory under the International Labor Information Service at the same address.

So far as the current investigation has disclosed, CARMEL OFFIE continues his employment as Washington Representative of International Labor Information Service. In connection with another investigation conducted

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by this Bureau, it was ascertained from Confidential Informant ~~(T-1)~~ a reliable informant, that JAY LOVESTONE on March 11, 1954, then, was staying at the Statler Hotel in Washington, D. C., occupying Room No. 970. Informant T-1 advised further that on March 11, 1954, LOVESTONE had been in contact with telephone number DUpont 7-5763.

It is to be noted that Confidential Informant T-2, a reliable informant, advised on March 17, 1954, that telephone number DUpont 7-5763 currently is a non-published telephone listing for the International Labor Information Service at the address, 2475 Kalorama Road, N. W., Washington, D. C. It is of further interest to note that the current, September, 1953, issue of the Washington, D. C. telephone directory lists the name WILLIAM C. BULLITT, 2475 Kalorama Road, N. W., telephone number ADams 4-1234. Mr. BULLITT has been identified in previous reports in this case as having been former United States Ambassador to Russia, where CARMEL OFFIE served as secretary to Mr. BULLITT.

During the course of an interview conducted by Special Agents of the Federal Bureau of Investigation with Dr. MILLER at the Federal Bureau of Investigation on February 18 and 19, 1954, Dr. MILLER made certain comments about CARMEL OFFIE. Dr. MILLER stated that every single person listed in the "Canadian White Paper" as being guilty of subversion was also guilty of perversion, and Dr. MILLER then said, "That's what is true of CARMEL OFFIE." Dr. MILLER described OFFIE as a tax evader, a homosexual, a blackmailer, and an extortionist. He further related that one [redacted] for NELSON CRUIKSHANK, of the American Federation of Labor, [redacted] for CARMEL OFFIE, and MILLER stated, during that time, OFFIE refused to pay her [redacted] social security tax. [redacted]

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According to Dr. MILLER, OFFIE allegedly has these cabins rigged with sound recording and photographing devices for the purposes of recording compromising situations for blackmailing purposes. Dr. MILLER attributed these allegations to what he described as "good information," not otherwise identified by him.

Referral/Consult

According to Dr. MILLER, OFFIE, at some unspecified date in the past, allegedly was instrumental in having brought into this country illegally a former member of the German Storm Troopers, one [redacted]

Brackets in para 2 classified
[redacted] note DTD 3/22/59

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WFO 65-5536

[redacted] Milwaukee, Wisconsin. Dr. MILLER alleged that [redacted] wife was a prostitute for CARMEL OFFIE in Warrenton, Virginia. Dr. MILLER also related that OFFIE maintains contact with Mr. WILLIAM BULLITT, former United States Ambassador to Russia, and MILLER further stated that OFFIE's sister (name not disclosed by MILLER), "an alcoholic and dipsomaniac, is anxious to spill things."

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Referral/Consult

Continuing with information furnished by Dr. MILLER on February 18 and 19, 1954, he referred to a series of articles run in 1952 by newspaper columnist, [redacted]. According to Dr. MILLER, [redacted] called CARMEL OFFIE a homosexual in his newspaper columns, and it was at this time, according to MILLER, [redacted] that [redacted]

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[redacted] Concerning CARMEL OFFIE, Dr. MILLER concluded it was his opinion OFFIE could be charged for failure to pay his income tax, failure to pay social security tax, and blackmail. Dr. MILLER commented that he had received information from what he described as a good source (not identified) to the effect that OFFIE had been arrested by the Federal Bureau of Investigation on February 13, 1954. Dr. MILLER's statement in this matter of alleged arrest by the Federal Bureau of Investigation is without foundation of fact.

On March 22, 1954, Dr. SPENCER MILLER contacted the Washington Field Office of the Federal Bureau of Investigation to advise Special Agents WILBUR L. MARTINDALE and MALCOLM P. CARR of additional information about OFFIE. Dr. MILLER stated that an informant of his, who had previously furnished certain information to him about CARMEL OFFIE and [redacted] also had told him that whenever IRVING BROWN is in Washington, D. C., he stays at the home of CARMEL OFFIE. (Mr. IRVING BROWN has been identified in previous reports in this case as an associate of JAY LOVESTONE and European Representative for the Free Trade Union Committee of the American Federation of Labor). On March 22, 1954, while at the Washington Field Office and during the interview with him, Dr. MILLER made a telephone call at which time MILLER determined the name previously given by him as [redacted] was in reality [redacted] and that he lived at [redacted] Milwaukee, Wisconsin. In speaking of OFFIE on this occasion, Dr. MILLER stated that OFFIE and "all crooks and subversives fired out of the State Department have landed in CIA." Dr. MILLER went on to state that [redacted] wife, name unknown to him, presently was at OFFIE's place near Warrenton, Virginia. MILLER also stated that CARMEL OFFIE was arrested two weeks previously on a morals charge somewhere in Virginia and that OFFIE's sister, name unknown to MILLER, also was arrested with OFFIE who, according to Dr. MILLER, posted bond, disappeared and has been a fugitive since that time. MILLER stated this additional information concerning CARMEL OFFIE had been received by him from an informant whose identity he was not at liberty to disclose.

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Referral/Consult

Brackets in Para 1 classified
[redacted] with 3/22/89

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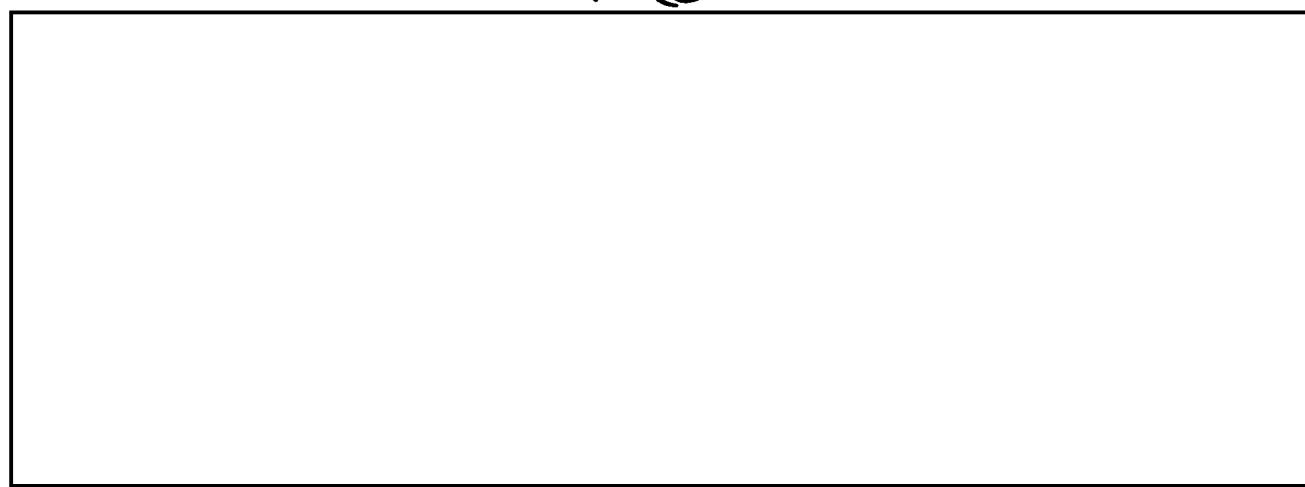
WFO 65-5536

It is to be noted that during the interview with Dr. MILLER at the Washington Field Office on March 22, 1954, MILLER advised Agents that all of the information he has furnished to the FBI relative to CARMEL OFFIE, JAY LOVESTONE, IRVING BROWN and others is based upon "surmise, speculation, rumor and report."

[On March 2, 1954, Confidential Informant T-3, of unknown reliability, but who is a highly placed official in one of the major labor unions, was interviewed in an effort to substantiate certain information previously furnished by Dr. SPENCER MILLER. On this occasion, T-3 stated he had information to the effect that CARMEL OFFIE and his sister (sister's name not known to T-3) had been arrested at Marshall, Virginia, about February 15, 1954, for violation of the White Slave Traffic Act and for income tax evasion, and that they were held incommunicado. In this regard, T-3 had no further, specific information, and informant would not divulge the source of this allegation. (u)]

As a matter of interest, possibly bearing on the foregoing allegation concerning the alleged arrest of OFFIE, it is noted that a similar report was received in February, 1954, from Confidential Informant T-4, of unknown reliability. [In February, 1954, T-4 alleged that two warrants were outstanding for the arrest of CARMEL OFFIE; one warrant charging income tax evasion; and another warrant charging him with violating the White Slave Traffic Act. Pursuant to the receipt of that information, Special Agent JOHN R. HARRISON contacted Mr. CHARLES WARD, Chief Deputy Marshal, District of Columbia. On February 23, 1954, Mr. WARD advised his office had no record of any warrants outstanding for CARMEL OFFIE. Similarly, Mr. JOHN CONLIFF, Chief Assistant United States Attorney, District of Columbia, advised Special Agent HARRISON that the Office of the United States Attorney for the District of Columbia had no record of OFFIE. (u)]

Referral/Consult



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It will be recalled Confidential Informant T-6, of known reliability, advised CARMEL OFFIE is the subscriber of residence telephone number Markham, Virginia 5718, initially connected April 20, 1951, at which time his bill for service was to be mailed to him at 3318 Rowland Place, N. W., Washington, D. C., later, this billing address was changed to 2475 Kalorama Road, N. W., Washington, D. C. According to T-6, long distance telephone calls charged to OFFIE's home telephone at Markham have included these calls to the following numbers in Washington, D. C., since November, 1953:

ADams 4-1234
TEmples 6-5315
ADams 4-2375
STERling 3-1661
NAtional 8-7500 (to a Colonel HIGGINS)
EMerson 3-5656
HUDson 3-8547
Lockwood 5-4565

Confidential Informant T-2, a reliable informant, has furnished the identities of telephone subscribers in Washington, D. C., to whom the foregoing listed numbers are assigned.

ADams 4-1234 is listed to WILLIAM C. BULLITT, residence 2475 Kalorama Road, N. W. Mr. BULLITT has been identified previously in this report.

TEmples 6-5315 is listed to PHILIP F. CHERP, 702 Manor Road, Alexandria, Virginia. The 1953-1954 city directory for Alexandria, Virginia, lists PHILIP F. CHERP (wife MARGARET CHERP) as residing in apartment No. 301 at 702 Manor Road, and employment is shown as State Department. In a credit report dated July 2, 1953, prepared by the Credit Bureau, Inc., 1221 G Street, N. W., Washington, D. C., reviewed by the writer April 14, 1954, it was noted PHILIP F. CHERP was reported born May 5, 1908, and since September 8, 1944, reported employed as Division Assistant, Department of State. It was also noted his wife, MARGARET CHERP, had been employed as a clerk-typist at the Department of State since December, 1948.

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Adams 4-2375 is listed to Mrs. EUGENE de SAVITSCH at 2132 R Street, N. W., Washington, D. C. On April 14, 1954, the writer reviewed a credit report dated December 23, 1954, prepared by Stone's Mercantile Agency, 1419 H Street, N. W., Washington, D. C. This report stated that Dr. EUGENE de SAVITSCH was a physician and surgeon, practicing here since 1939 with offices and residence at 2132 R Street, N. W. His wife's name was shown as THECLA de SAVITSCH. This credit report indicated that District of Columbia court records reflected a civil suit was filed July 2, 1953, by [redacted] Dr. EUGENE de SAVITSCH and THECLA de SAVITSCH for damages (personal injuries) in the amount of \$25,000, and it was stated the suit was still pending as of December 23, 1953, the date of the credit report. It is noted that Dr. EUGENE de SAVITSCH, also known as EUGENE CONSTANTINE de SAVITSCH, was the subject of an investigation conducted by this Bureau during the period of 1941-43, based on alleged expressions of pro-German sympathy. It is also noted that in 1946 Dr. de SAVITSCH was confined to the United States Public Health Hospital at Lexington, Kentucky, for violation of the narcotics laws.

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Sterling 3-1661 is a number listed to the Washington Telephone Secretarial Service, Inc., Washington Building, 15th and New York Avenue, N. W., Washington, D. C.

National 8-7500 is listed to the Metropolitan Club, 17th and H Streets, N. W., Washington, D. C.

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Hudson 3-8547 is listed to the Federal Civil Defense Administration, 1930 Columbia Road, N. W., Washington, D. C.

Lockwood 5-4565 is listed to ROBERT M. FRITZ, 3132 Plyers Mill Road, Kensington, Maryland. Indices of the Washington Field Office of the FBI were found not to contain any references identifiable with this person. On April 14, 1954, the writer reviewed a credit report dated April 24, 1951, prepared by the Credit Bureau, Inc., 1221 G Street, N. W., Washington, D. C. This credit report stated ROBERT M. FRITZ (wife EDNA MAE FRITZ) was about 35 (1951); that he had resided here since April, 1951; employed as sales engineer for General Electric Company in Washington, D. C., since 1947. It was stated that FRITZ formerly served in the U. S. Navy with rank of Lieutenant Commander.

On April 21, 1954, Confidential Informant T-8, a reliable informant, advised the writer he first met CARMEL OFFIE about 1945 when OFFIE was employed by the Department of State. T-8 stated he had heard about OFFIE some years prior to that time, and informant said he was familiar with what he termed the gossip and rumors that CARMEL OFFIE and former Ambassador WILLIAM BULLITT were "married." T-8 said that his limited social acquaintance with OFFIE had been at a standstill for more than a year until T-8 received a telephone call from OFFIE, inviting informant for lunch and to spend the afternoon at OFFIE's farm down in Virginia on Sunday, April 4, 1954. T-8 stated OFFIE also had extended this same invitation to [redacted] at the Polish Embassy for the Polish Government at London in Exile, and his wife, [redacted] also had invited [redacted] a prominent Polish-American painter and brother of Mrs. [redacted]. T-8 advised he did not accept OFFIE's invitation for the Sunday afternoon party on April 4, 1954; never had visited OFFIE's farm or farms in Virginia; and informant expressed the belief that the only reason OFFIE invited him was so that T-8 could furnish transportation to the others mentioned. T-8 said he did not know of any other persons OFFIE may have invited to this party, and T-8 did not know whether Mr. and Mrs. [redacted] and Mr. [redacted] had attended the party. (S)(u)

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Informant T-8 went on to relate that on Friday, April 16, 1954, CARMEL OFFIE again telephoned to discuss the possibilities of T-8 assisting in obtaining part-time employment for Mr. BULLITT's chef who was not working full-time because of Mr. BULLITT's frequent absences from the city. Informant also said he recalled some years ago, probably in 1950, that OFFIE had discussed with informant, generally, some matters which involved the bringing of a person or persons to this country in order to set up a means to get information. (S)(u)

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out of Poland for the benefit of a United States Government agency. However, in this regard, T-8 advised OFFIE had not mentioned any specific names to him in this matter, and T-8 did not know anything further in this regard. (S) (4)

Specifically, T-8 advised that CARMEL OFFIE never had mentioned or discussed with him the names of [redacted] or any other similar sounding name in connection with the above-mentioned matter of bringing a person into this country to facilitate getting information out of Poland. (S) (4)

On April 29, 1954, Confidential Informant T-9, a reliable informant, advised the writer he first became acquainted with CARMEL OFFIE about 1949 or 1950 when T-9 met OFFIE at a dinner or cocktail party in the home of Dr. GEORGE M. DIMITROV, General Secretary of the International Peasant Union and Chairman of the Bulgarian National Committee. At that time, according to T-9, OFFIE held some position [redacted] and OFFIE was definitely interested in political affairs in Central Europe. T-9 said his only contacts with OFFIE were on a social level, on not more than two occasions. Informant said from casual observation he had gained two impressions: (1) that OFFIE was "a little bit on the left", and (2) that OFFIE was "a little bit queer," or appeared to be possibly homosexual. Informant T-9 went on to relate that OFFIE made himself out as being most important [redacted]--an individual in a top policy position. Informant recalled as the discussion centered around Communist Government taking over Bulgaria and other countries, OFFIE expressed the attitude of "you have to accept these things as they are" instead of taking a definite stand that Communism is wrong and bad. T-9 said this casual acceptance of Communist control of former democratic countries, on the part of OFFIE, led him to conclude OFFIE was "a little bit on the left." T-9 said his other impression that OFFIE possibly was "queer" or homosexual was based on informant's observations that OFFIE acted and talked with effeminate mannerisms and affectations. T-9 concluded he had not had any contact whatsoever with CARMEL OFFIE in recent years and was not able to furnish any additional information relative to OFFIE's activities past or present. (S) (4)

Referral/Consult

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ADMINISTRATIVE PAGE

This report is classified "~~Top Secret~~" inasmuch as referenced Bulet dated February 23, 1954, setting forth the basis for the current investigation is classified "Top Secret."

Reference is made in instant report to information to the effect that a long distance telephone call was charged to OFFIE's home telephone at Marshall, Virginia, made to Washington, D. C., telephone number Temple 6-5315, listed to PHILIP F. CHERP. It is noted also that CHERP was identified as an employee of the Department of State. On April 14, 1953, [redacted] Liaison Officer, Office of Security, Department of State, advised the writer that PHILIP F. CHERP currently is employed as an Evaluator in the Office of Security of the State Department.

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Referral/Consult

[redacted]


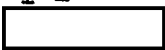

From T-8 (Colonel JANUSZ ILINSKI) it was learned that invitations also had been extended to Mr. and Mrs. [redacted] and to [redacted] as reported. The referenced airtel from Richmond dated April 7, 1954, indicated the only car observed at OFFIE's farm on April 3 or 4, 1954, was a 1950 Ford bearing District of Columbia license tag (1953) number 9-7828. Records of the D. C. Bureau of Motor Vehicles reviewed by the writer April 12, 1954, disclosed 1953 license tag number 9-7828 was issued to Mr. WILLIAM C. BULLITT, 2447 Kalorama Road, N. W., Washington, D. C., for a 1950 Ford sedan. The same referenced Richmond airtel dated April 7, 1954, advised that a black 1951 Pontiac automobile bearing 1954 Maryland license tag number JC-19-23 was observed in the vicinity of OFFIE's farm, but not at his farm. According to records of the Maryland Department of Motor Vehicles checked April 12, 1954, this license number JC-19-23 was issued to [redacted] Maryland; formerly at the address [redacted] Easton, Maryland; for a Pontiac automobile. Indices of the Washington Field Office did not contain any references identifiable with [redacted]

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b7DADMINISTRATIVEINFORMANTS

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFO	DATE RECEIVED	AGENT TO WHOM FURNISHED	FILE LOCATION
T-1 	3/11/54	3/11/54	WILLIAM H. WELCH, JR.	65-5681-216 (WFO rpt. of SA MALCOLM P. CARR in "JAY LOVE- STONE, was., ESP. - IS & R" dated 3/30/54 (Bufile 61- 1292)
T-2 	Wash., D.C. tel # DU 7-5763 is non-listed for Intn'l Labor Info Service	3/17/54	CHARLES W. LYONS	
	Identity of Sub- scribers to telephone numbers to which calls were charged to OFFIE's telephone at Markham, Va.	4/7/54	CHARLES W. LYONS	Instant Report
T-3 	3/2/54	3/2/54	JOHN R. HARRISON, MALCOLM P. CARR	65-5681-192

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ADMINISTRATIVEINFORMANTS (cont'd)

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFO	DATE RECEIVED	AGENT TO WHOM FURNISHED	FILE LOCATION
T-4 Source described by Bureau as "Confidential"	That warrants outstanding for OFFIE, charging WSTA and Income Tax evasion	2/19/54	Contained in Butel to WFO and Richmond 2/19/54 re CARMEL OFFIE	65-5536-108 Referral/Consult
T-5 [Redacted]	[Redacted]	3/22/54 (S)(X)	Contained in Buairtel 3/25/54	65-5536-120.
T-6	List of L.D. tel calls made from OFFIE's home at Markham, Va.	4/2/54	Furnished WFO by Richmond airtel to Bureau and WFO 3/31/54	65-5536-125.
T-7 (S)	[Redacted]	2/2/54 (S)(X)	From Bureau, WFO was advised by Bulet 1/29/54 in case [Redacted] wa; Esp-IS"- also by Bulet 2/1/54 in case [Redacted] Esp-IS". Source [Redacted]	65-6693-3, also 65-5495. (S)(X)
			Referral/Direct	
T-8 [Redacted]	[Redacted]	4/21/54 (S)(X)(u)	CARL E. GRAHAM	Instant Report

b6
b7C

b2
b6
b7C
b7D

~~SECRET~~
~~CONFIDENTIAL~~

~~SECRET~~

WFO 65-5536

~~SECRET~~

~~CONFIDENTIAL~~

ADMINISTRATIVE

INFORMANTS (cont'd)

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFO	DATE RECEIVED	AGENT TO WHOM FURNISHED	FILE LOCATION
-----------------------	--	------------------	----------------------------	------------------

T-9

4/29/54

CARL E.
GRAHAM

Instant
report

b2
b6
b7C
b7D

(S) (u)

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

ADMINISTRATIVE

LEADS

MILWAUKEE OFFICE

AT MILWAUKEE, WISCONSIN

Will locate and interview [redacted] Street, in accordance with instructions set out in referenced Bureau letter, dated February 23, 1954. (It is noted this name initially was furnished as [redacted] by Dr. SPENCER MILLER who alleged [redacted] was a former German Storm Trooper.

b6
b7C

NEW YORK OFFICE (INFORMATION)

A copy of this report is being furnished New York for possible interest as New York is Office of Origin in the investigation concerning JAY LOVESTONE with whom CARMEL OFFIE is closely associated.

RICHMOND OFFICE

AT RICHMOND, VIRGINIA

Will report the results of investigation conducted subsequent to Richmond referenced report dated March 15, 1954.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will conduct any additional investigation as may be requested by the Bureau.

REFERENCE:

Bureau letter to New York, Washington Field Office, Richmond, Milwaukee and Chicago (with attachment) dated February 23, 1954, in the case "JAY LOVESTONE, Espionage - R& IS" (Bufile 61-1292) (WFO file 65-5681)

Richmond report of Special Agent WILLIAM H. PRYOR captioned "CARMEL OFFIE, Espionage - IS" dated March 15, 1954.

~~CONFIDENTIAL~~

~~SECRET~~ ~~CONFIDENTIAL~~

ADMINISTRATIVE

REFERENCES (cont'd):

- Bureau airtel to Richmond and Washington Field Office dated March 25, 1954, "CARMEL OFFIE, Espionage - IS".
- Bureau teletype to Washington Field Office and Richmond dated February 19, 1954, "CARMEL OFFIE, Espionage - IS."
- Bureau airtel to Richmond and Washington Field Office dated March 25, 1954, in "CARMEL OFFIE, Espionage - IS."
- Bureau letter to Washington Field Office, Richmond and Milwaukee dated March 30, 1954, in "CARMEL OFFIE, Espionage - IS."
- Richmond airtel to Bureau and Washington Field Office dated March 31, 1954, in "CARMEL OFFIE, Espionage - IS."
- Bureau airtel to Richmond and Washington Field Office dated April 1, 1954, in "CARMEL OFFIE, Espionage - IS."
- Richmond airtel to Bureau and Washington Field Office dated April 7, 1954, in "CARMEL OFFIE, Espionage - IS."

~~SECRET~~

~~CONFIDENTIAL~~

SAC, Richmond (65-1713)

July 7, 1954

RECORDED-30

Director, FBI (65-32871)

237

SECRET

EX-129

CARMEL OFFIE
ESPIONAGE - IS

Re Richmond letter June 15, 1954, requesting the Bureau to authorize T-8 to approach Informant T-8, described in report of SA Carl J. Graham, WFO, dated April 3, 1954, to determine if he would be willing to attempt to obtain an invitation to visit Offie's farm for the purpose of securing information regarding the house, barn, and contents. (S) (u)

Relet indicates that Offie recently left for Europe and that at present an unknown couple is staying at the farm.

Since T-8's acquaintanceship is with Offie and the latter is presently outside the country it would not appear that the informant would be able to obtain such an invitation at the present time. Upon Offie's return to this country, if the Richmond office so recommends, the Bureau will give further consideration to this matter. (S) (u)

CC - 2 - Washington Field (65-5536)

WRW:mh

Classified by *ADL/AG/SC*
Declassify on: OADR 10-7-87
254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-18-82 BY SP-8 BJA

DECLASSIFIED BY 1565 SDP/bja
ON 9-21-91

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

MAILED 3
JUL - 7 1954
COMM-FBI

JUL 11 1954
RECEIVED
FBI
JUL 14 1954

WEL

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-32871)

DATE: 6/18/54

FROM : SAC, Richmond (65-1713)

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS~~SECRET~~

Rerep SA CARL E. GRAHAM, WFO, dated 4/30/54.

Reference is made to the information set forth in rerep furnished by T-8 and contained on pages 8 and 9 of this report.

The Bureau is requested to authorize WFO to approach this Informant of the Washington Field Office to see if he would be willing to attempt to obtain an invitation to visit OFFIE's farm at Markham in an effort to obtain concrete information concerning the house, barn and contents. (S)(u)

On 6/3/54 Trooper [] Virginia State Police, The Plains, Virginia, related that subject has recently left for Europe on an unknown mission and that at the present an unknown couple are staying at the farm. Efforts to ascertain the identity of this couple or the license number of their car, if any, have been unproductive to date as no activity has been observed on spot checks of the vicinity of the farm.

b6
b7C

CC: 2 - Washington Field (65-5536)

WHP:MEW

Classified by ~~AGJC~~
Declassify on: OADR 10-7-87

254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY 10425

memo to Richmond
wfo
10-7-54
10425

RECORDED-34

COPIES DESTROYED

1 & 1 SEP 15 1960

DECLASSIFIED BY 1565 SDP/bia
ON 9-21-91

10 JUN 21 1954

WHP
TSP REC

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: July 2, 1954

FROM: SAC, WFO (65-5536)

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
(OO - WFO)

Re report of SA CARL E. GRAHAM, WFO, dated April 30, 1954, in this case; Bureau Air-Tel to Milwaukee, WFO, and Richmond, dated May 13, 1954; Milwaukee Air-Tel to Bureau, WFO and Richmond dated May 14, 1954; and report of SA WILLIAM H. PRYOR, Richmond, May 17, 1954.

As the Bureau is aware, the current investigation of CARMEL OFFIE was instituted as a result of numerous allegations made by Dr. SPENCER MILLER, former Assistant Secretary of Labor, who was interviewed on a number of occasions by Agents of the WFO and by Bureau officials during February and March, 1954. It is recalled Dr. MILLER's allegations ranged from serious charges of immorality and white slave traffic violations to blackmail, extortion and tax evasion; further, MILLER alleged OFFIE had been arrested with his sister on a violation of the White Slave Traffic Act as well as for income tax evasion.

Investigation conducted by the Richmond and Washington Field Offices has disclosed no factual substance in any of Dr. MILLER's allegations, which, admittedly on March 22, 1954, MILLER stated had been based on "surmise, speculation, rumor and report". A considerable amount of investigative effort has been expended with negative results insofar as substantiating the varied allegations against OFFIE as reported by Dr. MILLER, and additional attention does not appear to be warranted in this case.

Accordingly, this office does not consider it advisable to interview CARMEL OFFIE's sister as suggested in referenced Bureau Air-Tel dated May 13, 1954, and the leads set forth for WFO and Richmond in referenced Richmond report of SA WILLIAM H. PRYOR dated May 17, 1954, will not be covered UACB.

CEG/mmd

1-CC-NEW YORK (65-15446) -- (Info) -- REGISTERED MAIL

1-CC-MILWAUKEE (Info) -- REGISTERED MAIL

1-CC-RICHMOND (65-1713) -- REGISTERED MAIL

RECORDED-100

INDEXED-100

65-32871-238
9 JUL 6 1954

UNRECORDED COPY FILED IN 105

Letter to Director
Re: CARMEL OFFIE

It is noted that the lead for Milwaukee to interview [redacted] [redacted] as set out in the referenced WFO report of SA GRAHAM, dated April 30, 1954, has been fully reported in the report of SA ROBERT E. SCHOENECKER, made at Milwaukee, April 30, 1954, in the [redacted] [redacted] wa., Internal Security - G & IS" (Bufile 105-26409) case.

b6
b7C

On the basis of reasons stated above this case is being closed subject to being reopened in the event additional facts to justify extended investigation are brought to the attention of the Bureau.

-C-

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: 7/22/54

FROM : SAC, RICHMOND (65-1713)

SUBJECT: CAMEL DALL
ESPIONAGE - IS

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1AG/SC~~
254103

Re WFO let to Director dated 7/2/54.

Spot surveillances at the farm of captioned subject on June 3, 21 and July 1, 1954, were negative and no activity of any sort was noted. On the latter date the house appeared unoccupied and the lawn was in need of cutting.

In connection with the allegations made earlier by Dr. SPENCER MILLER to the effect that DALL might be engaged in violations of white slave traffic act and other charges of immorality, Sheriff SAM S. HALL, JR. and Trooper [redacted] were contacted following the raid on the farm near Paris on June 25 where an abortion ring was broken up for the purpose of ascertaining if DALL might be in any way connected with this operation, either directly or through his contacts in Washington, D. C. These officers stated that DALL is in no way involved in this matter and that his name has not been mentioned in connection with the ring.

b6
b7C

In view of the action being taken by the WFO this matter is being RUC'd to the WFO.

REGISTERED MAIL

CC: 2-WFO (65-5536) (RM)

EX-115

WHP:st

RECORDED - 4

INDEXED - 4

11-239

7-29-54
Built to Jones
de's for WFO
Kavanaugh, Portland
no further search
will be conducted in
region
7-29-54
WHP

WHP

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: July 19, 1954

FROM : L. V. Boardman

SUBJECT: CARMEL OFFIE
ESPIONAGE - ISALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-87 BY SP1403

Tolson	✓
Boardman	✓
Nichols	✓
Belmont	✓
Glavin	✓
Harbo	✓
Rosen	✓
Tamm	✓
Tracy	✓
Mohr	✓
Winterrowd	✓
Tele. Room	✓
Holloman	✓
Miss Gandy	✓

In connection with the attached memorandum to the Attorney General on captioned individual, you have inquired as to the reason for this memorandum at the present time.

On February 18 and 19, 1954, Dr. Spencer Miller, former Assistant Secretary of Labor, called at the Bureau and made numerous allegations regarding Jay Lovestone, Executive Secretary of the Free Trade Union Committee, and Lovestone's associates, one of whom is Carmel Offie. By letter dated February 23, 1954, all of the information provided by Miller was forwarded by personal and confidential memorandum to the Attorney General. He was advised at the time that we were instituting inquiries in connection with Miller's allegation and would keep him advised as to the results. Subsequently, active investigations were instituted regarding Lovestone, Offie, one [redacted] and one [redacted]. The latter two individuals were alleged by Miller to have been connected with some of the activities of Lovestone and Offie regarding which he complained.

Heretofore, the Attorney General has been given the complete results of our active investigation into the Miller allegations against Lovestone, [redacted]. The attached letter has been prepared for the purpose of informing him of the results attained in the Offie case. It will be noted that a copy of the attachment has been designated for the Assistant Attorney General, William F. Tompkins. This was occasioned by the fact that on March 23, 1954, we addressed a letter to Assistant Attorney General Olney in the Offie case transmitting an investigative report and pointing out that an investigation of Offie, based upon the allegations of Miller, had been instituted. He was referred to the Bureau's communication of February 23, 1954, mentioned above, addressed to the Attorney General, a copy of which had been forwarded to him. He was advised that further investigative results would be made available.

The attached letter to the Attorney General sets forth in some detail 8 specific allegations against Offie made by Miller and the results of inquiries we have conducted concerning them. It notes

Attachment
WRN:ssj

RECORDED - 6 65-52871-240

INDEXED - 6

EX - 113

13 AUG 6 1954

5-1111

UNRECORDED COPY FILED IN

the fact that at least one lead suggested by Miller to interview Offie's sister has not been covered. It has been felt that since other investigation failed to substantiate Miller's allegations against Offie, an interview with a close relative of Offie would not be warranted. It is pointed out in the attachment that no further investigation will be conducted into the Miller allegations against Offie in the absence of a specific request.

It should be noted that with the transmittal of this memorandum to the Attorney General, he will have received all of the inquiries occasioned by Miller's allegations, not only in the Offie case but in the Lovestone, [redacted] cases as well. The letter to the Attorney General is based upon a closing communication from Washington Field office, office of origin, dated 7-2-54 and received in the Espionage Section 7-12-54.

b6
b7C

ACTION:

The above is submitted in accordance with your request.

ADDENDUM: 7-20-54 WRW:ss

Since the attached proposed letter to the Attorney General contains no items of unusual significance but merely reflects we have completed our inquiries into the Miller allegation against Offie, you may desire that we readdress the attachment to Assistant Attorney General Tompkins.

enter
H. Tompkins
7/22
WRW - WRW
WAB

I agree
7/21

↓
OK

gml

LAB
8/6

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: October 8, 1954

FROM : SAC, WFO (65-5536)

~~SECRET~~SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
(OO-WFO)

On 10/1/54 [redacted]

[redacted] an individual who has been utilized as a confidential source of the WFO, telephonically advised on Monday, 9/27/54 he had attempted to contact CARMEL OFFIE.

[redacted] explained that a [redacted] a former official of the Polish Government in exile but visiting in Washington, D.C., had asked [redacted] to endeavor to locate OFFIE. [redacted] did not elaborate as to why

[redacted] desired to see OFFIE. However, [redacted] stated that he called the subject at his office and at several telephone numbers to which he had been referred and finally called the subject through the residence of former Ambassador WILLIAM E. BULLITT. [redacted] added that an individual whom he believed to be BULLITT told him OFFIE could be located at Ashville, Massachusetts Telephone Number 90. (S) (u)

[redacted] did not know how long OFFIE would be at that location or what occupation he is presently following. (S) (u)

The above is for the completion of the Bureau file.-C

AWN:CAS

1 - WFO [redacted] (S) (u)

Classified by [redacted]

Declassify on: [redacted]

RECORDED - 77
INDEXED - 77
65-32871-2411

EX-124

DECLASSIFIED BY 1565 SDP/bic/17

ON 9-21-91

OCT 18 1954

Mr. Tolson _____
 Mr. Nichols _____
 Mr. Boardman _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Parsons _____
 Mr. Rosen _____
 Mr. Tamm _____
 Mr. Nease _____
 Mr. Winterrowd _____
 Tele. Room _____
 Mr. Holloman _____
 Miss Gandy _____

SECRET

AIRTEL

FBI WASH FIELD

DIRECTOR (65-32871) Attention: Employees Security Section

CARMEL OFFIE, ESPIONAGE ~~IS~~ Misc-Info concerning

In line with Bu telephonic request this date, [redacted] Personnel Office, Dept. of State, was telephonically contacted. She caused a check to be made and advised they have no file indicating ~~OFFIE~~ OFFIE to be a current employee of the Dept. of State.

Adams 4-2854 since 1954 has been the unlisted phone of C. OFFIE, 3100 Conn. Ave., N.W., [redacted] No further action being taken WFO.

Referral/Consult

LAUGHLIN

- ③ - Bureau
- 1 - WFO (65-32871)
- ACH:slm
- (4)

AIRTEL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

Mr. Belmont

Classified by SP-6 JSC
 Declassify on: OADR/P/2/8/7
254103

Brackets in para 2
 DECLASSIFIED BY SP-6 JSC
 ON 3/22/89

RECORDED - 15

65-32871-243

EX-122

8 JAN 10 1966

cc: Mr. Stanley

SECRET

RECEIVED

88 JAN 11 1966

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *Rosen*

FROM : Mr. Stanley *Stanley*

SUBJECT: CARMEL OFFIE
Espionage-- IS

DATE: 1/14/56 *1/14/56*

Tolson ☒

Boardman ☒

Nichols ☒

Belmont ☒

Harbo ☒

Mohr ☒

Parsons ☒

Rosen ☒

Tamm ☒

Sizoo ☒

Winterrowd ☒

Tele. Room ☒

Holloman ☒

Gandy ☒

By memorandum dated January 3, last, from Mr. Nichols to Mr. Tolson captioned "Carmel Offie - Possible Department of State Employment" it was recorded that Don Surine of Senator McCarthy's Office reported Offie was possibly employed by the State Department. It was recommended and approved by the Director that we discreetly check and determine if he was so employed.

Through efforts of Washington Field Office it has been determined that there is no record in State personnel that Offie is a State Department employee. Through Liaison contact was had with the Office of Deputy Under Secretary of State Robert Murphy and it was determined that Offie is not employed at State but that Murphy has occasion to talk with him telephonically and that he is reached at his home.

Surine advised that he had determined Offie could be contacted through local telephone ADams 4-2854. Washington Field Office has advised that said phone is listed to C. Offie, 3100 Connecticut Avenue, N.W., Washington, D. C., and that this listing has been held since 1954.

According to Surine, Offie was mentioned as having attended a Mexican Embassy party in the December 20, 1955, edition of the Washington "Evening Star." A copy of this item has been obtained and is attached. It is noted Carmel Offie is listed as having attended this affair.

RECOMMENDATION:

In light of the fact that Offie is not employed by State Department and the fact that he reportedly is a contact of Jay Lovestone, a possible espionage subject, and since Offie has been an espionage suspect in the past, it is recommended that this memorandum be referred to the Espionage Section, Domestic Intelligence Division, for its information.

cc: 1 - Mr. Branigan, Room 1527
Enclosures
JAR:lml:jh

(6)

JAN 16 1956

RECORDED-96 65-32871 245

5-*Rosen*

6-*REPLY*



DIPLOMATICALLY SPEAKING

By SELWA ROOSEVELT

Brazilian Navy Invades Capital; Mexicans, Indians Give Parties

Mme. Melas, France's Ambassador Couve de Murville and the Ambassador of Italy and Signora Brosio.

Others were Senator and Mrs. Alexander Wiley, Assistant Secretary of State and Mrs. Henry Holland, Assistant Secretary of the Treasury and Mrs. Overby, Mr. Elsworth Bunker, Mrs. Perle Mesta, the

President of the Export-Import Bank and Mrs. Sam Waugh, Mr. Lynn Stambaugh, the Very Rev. Edward Bunn, president of Georgetown University, Mr. and Mrs. Eugene Meyer, Mr. and Mrs. George Meaney, Mr. Vance Brand, the Rev. Frank Padner of Georgetown University, Mrs. Ruth M. Hughes, Mr. and Mrs. Charles Murphy, Mrs. Barnwell R. Legge, Mrs. Francis Coxswell and Mr. Carme O'Neil.

THE INDIAN MINISTER and Mrs. Atal began saying their farewells at a party at their home last night. They are preparing to leave Washington in January.

Mrs. Atal will leave for India with her son on January 10 and the Minister will follow toward the end of the month. They will be reassigned to the Philippines where he is to be chief of mission.

DINNER AT THE MEXICAN EMBASSY last night was a high-level event as the Ambassador and Senora de Tello entertained for 60 in honor of the Deputy Undersecretary of State and Mrs. Murphy. Among those who were seated at the small tables for 10 were the Ambassador of El Salvador and Senora de Castro, the Ambassador of Bolivia and Senora de Andrada, the Ambassador of Guatemala and Senora de Cruz-Salazar, the Ambassador of Greece and

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED~~

DATE 10-8-87 BY SP1 AGJ/C
254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-17-2010 BY 60324 UCBAW/DK/SBS

6/11/87

Wash. Evening STAR
(Metropolitan Edition)
12-20-55
page B-2

ENCLOSURE

65 32371-345

Memo 2/20/56
12/4/56
J.R. 6-2

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (65-32878)

DATE: 11/7/61

FROM : SAC, NEW YORK (65-19946)

SUBJECT: CARMEL OFFIE

ESP-R

OO: WFO

A confidential source of the NYO (documentation anonymous) made available the attached communication on 10/11/61. Due to the highly confidential nature of the source and its sensitivity, no mention is to be made of the attached communication in any Bureau report. The attached communication is to be used only as an investigative aid and for investigative leads. (S) (u)

IT IS NOT TO BE DISSEMINATED.

The attached communication reflects it was type-written in English on 10/11/61, and signed by CARMEL OFFIE, and addressed to [redacted] Geneva, Switzerland. The return address on the envelope is listed as [redacted] Washington, D.C. The envelope is postmarked at New York, N.Y. 17, 10/11/61, Grand Central Station. (S) (u)

The letter reads as follows: (S) (u)

Classified by SP/AB/SC
Declassify on: OADR 10-8-87
254103

DECLASSIFIED BY 1565 SDP/bia
ON 9-21-91

- RUC -

- 2 - Bureau (65-32878) (RM)
- 2 - Washington Field (65-5536) (Enc.-1) (RM)
- 1 - New York (65-15446)
- 1 - New York (65-18045)
- 1 - New York (65-19946)

SAM:HC
(7)

66 NOV 22 1961

SECRET

b6
b7Cb6
b7C

NY 65-19946

X
"October 11, 1961

[redacted]
Geneva, Switzerland

Dear [redacted]:

I want to tell you that the attitude here towards Yugoslavia since the Belgrade Conference is still rather as I described it to you in Vienna some three weeks ago with varying degrees of strong feelings in certain quarters. (14)

X
Nevertheless, I believe the situation will eventually change to a point where the project you have in mind can be opened again from the U.S. side. I assume, of course, that you will continue to pursue the matter from the European side.

Very truly yours,

/s/ CARMEL OFFIE"

Because of the nature of the contents, this communication is submitted to WFO for appropriate action.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32878)

DATE: 11/13/61

FROM : SAC, WFO (65-5536) (RUC)

~~SECRET~~

SUBJECT:

CARMEL OFFIE

ESP-R

(OO: WFO)

b6
b7C

ReNYlet, dated 11/7/61, captioned as above.

Please be advised that WFO contemplates no action on the matter noted in referenced communication.

- (2) - Bureau
 1 - New York (65-19946) (RM)
 1 - WFO

LWRO:bjn
(4)

Declassify on: OADR/D.857
 254103

DECLASSIFIED BY 1565 SDP/bja
 ON 9-21-91

EX-115

REC-75

65-32878-249

8 NOV 14 1961

ESP. SEC.

51 NOV 30 1961

Date

5/11/06

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo ☒
 Report _____ Other _____
 Teletype _____

Subject

Carmel, Office

Date of Mail

11/21/62

Description of Material

4pgs TO: Director, From SAC, Richmond
 (include identity of originating office or agency)

This serial has been removed and placed in:

☐ Special File Room, Room 5991, FBIHQ

☒ NARA College Park, md (Secure location)
 (Field Office - Room, Cabinet, or other
 location where material is stored)

This action taken based upon authority of:

☒ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager - 65-32871-250
 File and Serial number

 (Signature and Title of Approving Official)

Date

5/11/06

*requires special handling

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 06-17-2010 BY 60324 UCBAW/DK/SBS

PERMANENT SERIAL CHARGE-OUT

FBI/DOJ

b6
b7c

Date

05/11/06

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo ☒
 Report _____ Other _____
 Teletype _____

Subject

Carmel Office

Date of Mail

11/29/62

Description of Material

2 pgs To: Director, Fresno SAC, WFO
 (include identity of originating office or agency)

This serial has been removed and placed in:

☐ Special File Room, Room 5991, FBIHQ

☒ NARA College Park, md (Secure location)
 (Field Office - Room, Cabinet, or other
 location where material is stored)

This action taken based upon authority of:

☒ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager - 65-32871-257
 File and Serial number

 (Signature and Title of Approving Official)

Date

05/11/06

b6
b7C

*requires special handling

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 06-17-2010 BY 60324 UCBAW/DK/SBS

PERMANENT SERIAL CHARGE-OUT

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (65-32871)

FROM : SAC, WFO (65-5536) (C)

SUBJECT: CARMEL OFFIE
~~SAFETY~~ *or fo concerning*
 (OO:WFO)

DATE: MAR 31 1965

ReBureau routing slip 3/9/65. ✓

Enclosed for the Bureau and New York are 17 and one copies respectively of an LHM setting forth the results of the review of the files of the Passport Office, by IC [REDACTED]

Copies were made of the photo appearing on the subject's passport file and will be forwarded to New York by routing slip when processed. Copy of LHM submitted for information of New York Office as he listed a mailing address at New York City.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/8/82 BY SP1 AGS

REC-150

2-Bureau (Enc. 1) **ENCLOSURE**
 1-New York (65-32871) (Enc. 1) (RM)
 1-WFO

TCN:ssk
 (4)

4 APR 5 1965



APR 14 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

March 31, 1965

CARMEL OFFIE

The files of the Passport Office, United States Department of State, Washington, D.C., were reviewed on March 17, 1965, by a representative of the Federal Bureau of Investigation and disclosed the following information:

On February 15, 1965, Carmel Offie was issued Passport F-550901 at New York, New York, for a proposed two week business trip to "usually England, France, Italy, Germany, Austria and Belgium." In the application for passport dated February 12, 1965, at New York, he stated that he intended to depart from New York by air February 20, 1965. He stated that he had taken twelve trips abroad within the last twelve months and that he intended to take monthly trips abroad in the future.

The subject stated he was born on September 22, 1909, at Sharon, Pennsylvania. He gave his permanent residence as 3105 Woodley Road, N.W., Washington, D.C., and his mailing address as 415 East 52nd Street, New York 22, New York. His occupation was listed as "executive."

The subject listed his father as Michael Offie and his mother as Minnie Perrotta. Both parents were born in Italy and are United States citizens.

In the event of death or accident the subject requested that his sister, [redacted] Washington, D.C., be notified.

This passport is valid for travel to all countries except Albania, Cuba and those portions of China, Korea and Viet-Nam under communist control. It will expire on February 14, 1968, and may be renewed for two years.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/82 BY SP1 AGJ/CO
254103

ENCLOSURE

65-32871-252

CARMEL OFFIE

On December 8, 1950, the subject was issued Passport 366382. This passport was renewed on January 14, 1953, at Washington, D.C., for proposed travel to France, Italy and Germany for the purpose of business. On the application for passport, he stated that he would depart New York in February, 1953, and the proposed length of stay was to be two to four weeks. He listed his address at this time as 2447 Kalorama Road, N.W., Washington, D.C.

On January 28, 1955, he was issued passport 527051 for a proposed business trip abroad. He indicated that he would depart from New York. He listed his address as 3606 35th Street, N.W., Washington, D.C., and his occupation as executive.

This passport was renewed on January 31, 1957, at Washington, D.C., for proposed two weeks travel to France, Germany, Italy, Switzerland and Ireland. He was to depart on February 8, 1957, from the port of New York. He listed his address at this time as 1517 30th Street, N.W., Washington, D.C..

On December 19, 1957, at New York, New York, Passport 719697 was issued to the subject for proposed travel to Germany, Italy and France for the duration of ten days. He was to depart on December 23, 1957, from New York. He indicated that he had taken three trips abroad within the last twelve months.

At the time of this application, the subject was required to file an affidavit which stated that his previously issued passport, which was issued on January 28, 1955, had been lost, misplaced or stolen.

This passport was renewed on November 27, 1959, for a one to two week trip to "usually Germany, Italy, France, occasionally other Western European countries." He indicated that he would depart from New York, by air, on December 23, 1959. He stated that he had taken five trips abroad within the last twelve months. At this time he gave his address as 3105 Woodley Road, N.W., Washington, D.C., and his mailing address as Mr. Carmel Offie, American Orka Corporation, 475 Fifth Avenue, New York, New York.

CARMEL OFFIE

On March 15, 1960, he was issued Passport 1938734. On the application for passport dated March 10, 1960, at New York, New York, the subject stated that he would depart by air on March 16, 1960, from New York, for a proposed trip to Germany, Italy, France, England and Switzerland for the purpose of business.

At the time of the application for this passport, the subject filed an affidavit stating that he had lost his previously issued passport. Since the passport which he reportedly had lost was still valid, Passport 1938734 was to be valid only until September 14, 1960, in the event he found his lost passport. As he did not find the lost passport, his new passport was extended to expire on March 14, 1963.

This passport was renewed on March 20, 1963, for proposed travel to Germany, France, Austria, Italy, Belgium, England and Denmark for the purpose of business. He was to depart from New York, by air, on March 26, 1963, for the duration of ten days. He stated that he had taken eleven trips abroad within the past twelve months and that he would take monthly trips abroad in the future. He gave a mailing address of 717 Fifth Avenue, New York, New York, in care of Global Interprises, Incorporated.

The following description was taken from the subject's passport file:

Height:	5'8"
Hair:	Brown
Eyes:	Brown
Marital Status:	Never married

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1 - Liaison
1 - Mr. E. H. Mossburg

REC-10

RA 65-1251-253
Date: March 12, 1969
To: Office of Special Investigations
Air Force
Attention: Chief, Counterintelligence Division
From: John Edgar Hoover, Director
Subject: CARMEL OFFIE
ESPIONAGE - ISRAEL

Reference is made to a letter dated February 25, 1969, concerning [redacted] (no middle name) [redacted] reference [redacted] received by this Bureau from the Office of Special Investigations, United States Air Force.

Pursuant to the request in referenced communication, recipients are requested to downgrade the report of Special Agent Carl E. Graham dated April 30, 1954, at Washington, D. C., concerning the captioned subject from "Top Secret" to "Confidential."

Ch: 1 - Director
Bureau of Intelligence and Research
Department of State

1 - Director
Central Intelligence Agency

Attention: Deputy Director, Plans

Commander, Naval Intelligence Command

Director, Bureau of Personnel Investigations
Civil Service Commission

1 - Chief, Records Administration Office

Attention: Mr. Harry Kulick

2 - SAC, WFO (65-5536)
2 - SAC, Milwaukee
2 - SAC, New York (65-15446)
2 - SAC, Richmond (65-1713)

NOTE FOR SACS, WFO, MILWAUKEE, NEW YORK AND RICHMOND:

Recipients downgrade SA Graham's report as referred to above.

MAIL ROOM

SEE NOTE PAGE TWO:

There is no classifiable
CIA information in
this document per
their letter DTD
3/22/89
BY LIAISON

Also per LTR dtd 11/5/89
BIA2/mch/mg 7.2.91
#254103

WCS/Spencer
212

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TELETYPE UNIT ☐

Office of Special Investigations
Air Force

NOTE:

In February, 1954, Dr. Spencer Miller, Assistant Secretary of Labor, furnished information that Offie, then employed by International Labor Information Services, was a tax evader, homosexual, blackmailer and extortionist. Miller advised that all of his information was based on speculation and rumor. Report containing Miller's allegations was classified "Top Secret." It is believed report should be downgraded to "Confidential" as it contains information from other sources, disclosure of whose identities could result in damage to the national defense. Our investigation failed to corroborate and, in fact, disproved some of allegations made by Miller.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Director, FBI

5/13/65

Legat, Rome (64-524) (RUC)

ACQUISITION OF ARMS AND
AMMUNITION AND RELATED EQUIPMENT
MISCELLANEOUS - INFORMATION CONCERNING

Re New Haven let and letterhead memorandum dated
3/6/65.

(S) In response to a name check from the [redacted] Rome, Italy, on CARMEL OFFIE, President of Global Enterprises, Inc., 717 Fifth Avenue, New York 22, New York, phone Plaza 2-4820, we furnished them the information set out in referenced letterhead memorandum on 5/13/65. [redacted] was requested to advise of any possible violation of U. S. laws which might come to their attention in connection with this matter. (S) (S)

b1

original destroyed

Classified by [redacted]

Declassify on: OADR 10-8-87

1565 SDP/bja 1254103
9-21-91

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-93 BY 6-16-93 b2~~

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 5-12-93 6-16-93 b2

- 4 - Bureau
 - (1 - Foreign Liaison)
 - (1 - New Haven 62-0 - Info)
 - 1 - Rome (64-524)
- JCH/hcs
(5)

~~SECRET~~

9/8/00
CLASSIFIED BY SP-1 CLK/tt
DECLASSIFY ON: 25X-6

NOT RECORDED
13 MAR 18 1965

~~SECRET~~

ORIGINAL FILED IN 62-0

DIRECTOR, FBI

March 8, 1965

original destroyed

SAC, NEW HAVEN (62-0)

ACQUISITION OF ARMS AND
AMMUNITION AND RELATED EQUIPMENT
MISCELLANEOUS - INFORMATION CONCERNING

SS4103
10-2-87 SP AGJC

Enclosed for the Bureau are five copies of a letterhead memorandum concerning what apparently has to do with the acquisition of arms and ammunition as well as related electronic equipment by some unknown individual or company.

This letterhead memorandum is being furnished to the Bureau inasmuch as the significance of the contents is not known to the New Haven Office and the New Haven Office has no way of evaluating the information contained therein. As reflected in the letterhead memorandum, mention is made in several instances of American companies, for instance the Action Company of Philadelphia and also the R.E.D.M. Company of New Jersey and the General Electric Company. Mention is also made in several instances of the United States Government and one specific instance, the "Defense Industrial Production Equipment Center, Memphis, Tennessee."

From what is known of this matter it would possibly appear that an individual connected with the London postal service has been opening and pilfering mail and that in putting opened mail back into the envelopes, the wrong mail was inserted in [] envelope. It would either be this or it might possibly be a result of carelessness on the part of a postal employee who had the duty of resealing a large amount of opened or damaged mail.

b6
b7c

In any event, the material made available by [] is being retained in the 1-A of the New Haven Office and the information is being furnished to the Bureau in the event it is to be disseminated to another Governmental agency due to the nature of the information contained in the pertinent notes as set forth in the letterhead memorandum.

ENCLOSURE

2 - Bureau (Enc. 5)
1 - New Haven
GFB:lmg
(3)

165-1111
NOT RECORDED
78 MAR 24 1965

ORIGINAL FILED IN



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New Haven 10, Connecticut

In Reply, Please Refer to
File No.

March 8, 1965

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-8-87 BY SP1 AGJ~~
254103

ACQUISITION OF ARMS AND
AMMUNITION AND RELATED EQUIPMENT

On March 1, 1965, Mr. [redacted]
[redacted] Yale University, New Haven, Connecticut, personally
appeared at the Federal Bureau of Investigation, New Haven,
Connecticut, and furnished the following information:

He advised that [redacted] and [redacted]
[redacted] Lincoln, Massachusetts,
are presently in London, England, on a business trip and are
due to return to the United States on March 8, 1965. In this
connection he pointed out that his [redacted]
[redacted]
[redacted] Boston, Massachusetts, and has been in England
since approximately February 14, 1965, on a business trip. He
stated that he has received postal cards from his parents in that
period of time and that on March 1, 1965 he received what he
believed was a letter from his parents. He advised that this
letter was addressed to him at his New Haven address and bore
the return address of his father, Lincoln, Massachusetts. He
advised that the letter was postmarked at London, England,
February 26, 1965. He advised that the envelope was resealed
with some brown tape with the notation "found opened or
damaged and officially secured." He advised that the contents
of this envelope were not as he believed a letter from his
father. He advised that the contents consisted of a handwritten
letter on the stationery of the Mount Royal Hotel, which was
further identified in the lower right hand corner of this
stationery with the wording "a grand metropolitan hotel," London,
England, marked Thursday (no date), addressed to "Dear [redacted]
which consisted of two pages. The letter was signed, "Love
[redacted]"

b6
b7C

65-32871-
ENCLOSURE

INDEXED

RE: ACQUISITION OF ARMS AND
AMMUNITION AND RELATED EQUIPMENT

He pointed out that this was apparently merely a letter from a husband away from home to his wife. However, there was nothing in the letter to identify the sender or the recipient.

Attached to the back of page two of this letter was a business card bearing the name "Carmel Offie,, Global Enterprises, Inc." Also on this card was a telephone number, PLaza 2-4820, and the address 717 Fifth Avenue, New York 22, New York. It was also noted on this card that CARMEL OFFIE was apparently the President of Global Enterprises, Inc. Written in, in longhand, on this card was the name [REDACTED] and the date February 25, 1965 and also other writing in a foreign language.

In addition to the above described letter, [REDACTED] made available seven pieces of white stationery, each piece of which bearing the writing in the lower right hand corner "a grand metropolitan hotel," the same as previously described letter. These seven items did not bear the letterhead of the Mount Royal Hotel, however, the top of each sheet had been cut off.

These seven sheets bore the following notes in handprinting:

"2/25/65

106 MM

It is possible to buy the metal components for the fuse. Prices will be provided at a later date by the Action Company of Philadelphia and the R.E.D.M. Company of New Jersey. The rest of the fuse can be made, of course, by BPD.

The manner in which the fuse is made is as follows: A trapezoidal sheet is punched; then rolled and electrically welded in one longitudinal electric weld. Then the base is silver brazed into that so as to pull the case out. Thus it forms the case. Then it is put into a base and necked. The last company that was making this item is Skagit in Sedre Woodley, Washington.

RE: ACQUISITION OF ARMS AND
AMMUNITION AND RELATED EQUIPMENT

To visit the plant will require an official request from the Italian Government to the U.S. Government, in order to give BPD technical representatives opportunity to discuss know-how.

Per Serra, Lo Cascio E Caccia Dominicali E Filo"

"2/25/65

Ammunition Purchases with
Polish/Yugoslav Currencies

The appropriate agencies of the United States Government are encountering certain difficulties in connection with the possible utilization of Polish currency but are still pursuing the matter.

However, these same agencies feel that they have sufficiently cleared matters to proceed with negotiations for the purchase of ammunition against payment in Yugoslav currency if the Italian supplier should be in a position to deal on this basis. An early reply is desired.

Per Serra E Locascio"

"2/25/65

Links for 20 MM. Ammo.

M-12
M-14
M-14-A-1
M-17

The difference between the M-14 and M-14-A1 links is that the M-14-A-1 has a little tab which fits into the extruder groove at the base of the cartridge. This was found necessary to add strength to the M-14 link. Therefore it is strongly recommended that only the M-14-A-1 be used.

50,000 units can be purchased directly from the factory for testing purposes.

RE: ACQUISITION OF ARMS AND
AMMUNITION AND RELATED EQUIPMENT

The M-17 is a stronger link than the M-14 which is used to pull up on a long belt in tail of a bomber. As you have already been advised there is no use for this item in Europe.

Per Filo Della Torre"

"2/25/65

Saline Water Project

The United States Government will let contracts out to foreign companies, for research and development on this project. U.S. research and development is done on an unsolicited proposal basis. As far as the membranes go for the osmosis, a professional conference is being held in Brooklyn, New York on February 25, 1965 by contractor.

It will be possible to get EPD representatives invitations to the seminars held on this subject.

On October 3 and October 9, 1965 will be held symposiums on this project and the Italian Government has been invited, therefore, EPD should contact immediately the appropriate agency of the Italian Government and arrange to have its representatives attend these symposiums, as they will be very worthwhile. The Italian Government has evidently given someone in Italy a contract for a power plant for using salt water for steam purposes.

It is not necessary for EPD or any one else to propose a complete system. For example, EPD could propose a research and development contract on a gasket for it. The Italian Government must show some interest in what is being done.

"Per Gazzabin."

"2/25/65

A quantity of literature will be sent to B.P.D. which will show EPD how to make unsolicited proposals and all the contracts, as soon as they are completed, are published in formal reports.

RE: ACQUISITION OF ARMS AND
AMMUNITION AND RELATED EQUIPMENT

In the back of the annual report of the office of saline water is a list of what has been published. Or if EPD will indicate what particular reports are of interest to them arrangements will be made to send BPD further data.

This saline water field seems to be a very promising new field of interest for EPD."

"2/25/65

Electronic Testing Equipment 20 MM.

On electronic testing equipment for 20 MM. ammo., further discussions must be held with General Electric Company after which a report will be made.

Per Filo Della Torre"

"2/25/65

175 MM/203 MM Production Line

This line, in storage, is being held on a mobilization basis. However the necessary steps are being taken so that we will be provided with detailed information as to what is in the line and the condition of the equipment. This matter is being coordinated with the Defense Industrial Production Equipment Center at Memphis, Tennessee.

You will be kept advised.

Per Serra L Locascio"

By communication dated March 4, 1965, Mr. [] advised that his parents had arrived home from London on Tuesday, March 2, 1965 and that he had received a letter from them on

b6
b7C

RE: ACQUISITION OF ARMS AND
AMMUNITION AND RELATED EQUIPMENT

March 4, 1965 in which letter his mother explained to him that she had placed the envelope containing a letter to him in the hotel (Mount Royal) mail slot. She told him that in this envelope was a long letter to him and a picture of the Beatles clipped from the "London Times." She told him in this letter that most of the domestic workers of the Mount Royal are Spanish. She further explained to him that the only explanation she could offer was that the letter had been pilfered.

[] further stated in his letter that he could offer no explanation for the contents of the letter which he had received but wished to make them available for whatever value they might be.

b6
b7C

PROPERTY OF THE FBI

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~~CONFIDENTIAL~~

1 - Miss Gronquist

MAILED

JUN 19 1972
June 16, 1972

NAME CHECK

CARMEL OFFIE

Born: September 22, 1909
Sharon, Pennsylvania

There is enclosed one copy each of three reports revealing results of investigation conducted by the FBI concerning the captioned individual.

(65-32871-220, 233, 236)

Carmel Offie is the subject of current investigation by the FBI; however, for information in this connection you are referred to the Department of Justice.

This memorandum becomes unclassified upon the removal of the classified enclosures.

(58-7103)

Enclosures (3)

Original and 1 - GSA
Request received - 6-13-72

DECLASSIFIED ON 10/8/87
254103

BVG:jml
(4)

NOTE: Referral to Department per instructions of SA Frankenfield to J. Wright Brown.

REC-37

65-32871-254

EX-116

19 JUN 20 1972

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

53 JUN 27 1972

~~CONFIDENTIAL~~

MAIL ROOM ☐ TELETYPE UNIT ☐

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Miller, E. _____
Ponder _____
Soyars _____
Waikart _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

Federal Bureau of Investigation
Records BranchDECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-17-2010~~SECRET~~

, 19__

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☒ Return to Grommet 611800
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

SEE REVERSE
 SIDE 1
 CLASSIFICATION
 ACTION

Type of Search Requested

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

UTD Sept '57 per Grommet

Subject Office, Carmel
 Birthdate & Place _____
 Address _____

Localities DC, NY, MD

R# 128 Date 6/13 Searcher Initials 321

Prod. 15

FILE NUMBER

SERIAL

I	58-7103	
I	65-32871	
I	65-32871-81	sum 6-14-51
I	85	sum 6-30-51
I	115	sum 10-7-51
I	119	sum 6-16-52
I	120	sum 6-16-52
I	131	sum 10-10-52
I	133	sum 10-11-52
I	146	sum 11-24-52
I	155	sum 2-11-53
I	174	sum 4-22-53

STW 58-6996-69 p#109

W 61-1392-1959

M II 62-75450-206 ep# 15, 16, 17

(S) 64-330-251-2147 Bureau Source

705-13189-5746 p#24 Spec. File

105-34074-3441 Spec. File 3219

105-34074-A 4-20-66

~~SECRET~~

JUN 14 1972

R115

~~SECRET~~

Classified by ~~DDI/350~~
Declassify on: OADR 10/2/87
1254103

918/00
CLASSIFIED BY SP-1 ~~CUK/Hjt~~
DECLASSIFY ON: 25X ~~6~~

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WHERE SHOWN OTHERWISE~~

~~SECRET~~

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Office, CriminalSupervisor Room R# 128 Date 6/13 ~~SECRET~~ Searcher Initial B21Prod. 2

FILE NUMBER

JUN 14 1972 SERIAL

NP 110-6-233-172NP 161-3846-8JUN 14 1972
Kut~~SECRET~~